Glen Ellyn Park District
Board of Commissioners
Regular Meeting
January 20, 2009
185 Spring Avenue
7:00 p.m.

Agenda

I. Call to Order
II. Roll Call of Commissioners
III. Pledge of Allegiance
IV. Changes to the Agenda
V. Consent Agenda: All items in Section V are included in the Consent Agenda by the Board and will be enacted on by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the items will be removed from the Consent Agenda
   A. Minutes: December 16, 2008 Regular Meeting
   B. Treasurer’s Reports
   C. Voucher List of Bills Totaling $362,370.31

VI. Public Participation

VII. Unfinished Business

VIII. New Business
   A. Amend 2008 Budget & Appropriation Ordinance
   B. 2009 Budget & Appropriation Ordinance
   C. EarthWerks, Inc. Pay Request #7 for Village Green Park Project
   D. Pay Requests for Ackerman Sports Complex Project
   E. Amend Board Policy
   F. Election/Appoint of Officers
      1. President (Election)
      2. Vice President (Election)
      3. Treasurer (Election)
      4. Executive Director (Appoint)
      5. Board Secretary (Appoint)
      6. WDSRA Representative (Appoint)
      7. Law Firm (Appoint)
   G. Approve Resolution 09-01 Designating Bank Depositories
   H. Approve Resolution 09-02 Authorizing Signatures on Checks
   I. Western DuPage Special Recreation Assoc. - January Executive Summary

IX. Matters from Staff

X. Matters from Commissioners

XI. Adjourn to Closed Session