Glen Ellyn Park District  
Board of Commissioners  
Regular Meeting  
February 17, 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: January 20, 2009 Regular Meeting  
  B. Treasurer's Report  
  C. Voucher List of Bills Totaling $1,058,720.31

VI. Public Participation

VII. Unfinished Business
  A.

VIII. New Business
  A. Presentation by Tracey Kreiling - Madonnari on Main/Festival of the Arts
  B. Recycling Initiative
  C. Pay Requests for Ackerman Sports Complex Project
  D. Bids for Replacement Equipment
  E. Resolution 09-03 Authorizing Acquisition of Real Property
  F. Western DuPage Special Recreation Assoc./ February 2009 Executive Summary

IX. Matters from Staff

X. Matters from Commissioners

XI. Adjourn to Closed Session Meeting