Glen Ellyn Park District
Board of Commissioners
Regular Meeting
March 17, 2009
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: February 20, 2009 Regular Meeting
      March 3, 2009 Special Meeting
      March 3, 2009 Workshop Meeting
   B. Treasurer’s Report
   C. Voucher List of Bills Totaling $1,260,499.86
   D. Pay Requests for Ackerman Sports Complex Project Totaling $793,175.31
   E. Ordinance 09-03 Authorizing Disposal of Property

VI. Public Participation

VII. Unfinished Business
   A. Glen Ellyn Parks Foundation - Safety Village Project
   B. Village of Glen Ellyn Riford/St. Charles Road Improvement Project

VIII. New Business
   A. Award Bid for Sale of Vehicle
   B. Western Illinois University - Community Attitude & Interest Survey
   C. Western DuPage Special Recreation Assoc. - March 2009 Executive Summary

IX. Matters from Staff

X. Matters from Commissioners

XI. Adjourn to Executive Session Meeting