Glen Ellyn Park District  
Board of Commissioners  
Regular Meeting  
April 21, 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: March 17, 2009 Regular Meeting  
      April 7, 2009 Workshop Meeting  
      April 15, 2009 Special Meeting  
   B. Treasurer's Reports  
   C. Voucher List of Bills Totaling $1,853,604.41  
   D. Ackerman Sports Complex Pay Requests Totaling $444,753.82  
   E. Village Green Park Phase II Lighting Final Pay Request  
   F. Village Green Park Phase II Construction 8th Pay Request  
   G. 2009/2013 Comprehensive Plan

VI. Public Participation

VII. Unfinished Business
   A. Lauterbach & Amen Presentation of 2008 Audit  
   B. Public Hearing Concerning the Intent of the Board of Park Commissioners to Sell $4,000,000 General Obligation Limited Tax Park Bonds

VIII. New Business
   A. Western DuPage Special Recreation Assoc. - April 2009 Executive Summary  
   B. Personnel/Contract

IX. Matters from Staff

X. Matters from Commissioners

XI. Adjourn to Executive Session Meeting