Glen Ellyn Park District
Board of Commissioners
Regular Meeting
September 15, 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: August 18, 2009 Regular Meeting
   August 29, 2009 Special Meeting
   September 1, 2009 Workshop Meeting
B. Treasurer’s Reports
C. Voucher List of Bills Totaling $1,625,661.71
D. Pay Request #10 for Ackerman Sports Complex
E. Equipment Replacement Fund - Vehicle Purchase

VI. Public Participation

VII. Unfinished Business
A. Continued Discussion on Agreement for Temporary Construction and Permanent Easements between the Glen Ellyn Park District and the Glenbard Wastewater Authority Regarding Reconstruction of the St. Charles Road Pumping Station Facility within Ackerman Park
B. Correction to July 21, 2009 Regular Meeting Minutes

VIII. New Business
A. Glenbard School District #87 Proposal for Synthetic Turf at Memorial Park
B. Results of Spring Avenue Recreation Center Fitness Center Survey
C. Bids for Ackerman Sports Complex Fitness Equipment
D. Ordinance 09-07 - Authorizing Disposal of Vehicle
E. Western DuPage Special Recreation Assoc. - September 2009 Executive Summary

IX. Matters from Staff
X. Matters from Commissioners
XI. Adjourn to Closed Session