Glen Ellyn Park District
Board of Commissioners
Regular Meeting
October 27, 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: September 15, 2009 Regular Meeting
      October 6, 2009 Workshop Meeting
   B. Treasurer’s Reports
   C. Voucher List of Bills Totaling $1,620,490.52
   D. Pay Request #11 for Ackerman Sports Complex
   E. Award Bid for Ackerman Sports Complex Flooring

VI. Public Participation
VII. Unfinished Business
   A. Anima Singers Rental Request
   B. ROCLAB Resolution
   C. Go Forward With Proposal to Participate in School District 87 Memorial Park Synthetic Turf Project
   D. Budget Review - Recreation Fund

VIII. New Business
   A. Resolution for Intergovernmental Agreement with Forest Preserve District of DuPage County
   B. Glen Ellyn Platform Tennis Players Proposal
   C. 2009 Tax Levy
   D. Appoint Delegate to IAPD Annual Meeting
   E. Western DuPage Special Recreation Assoc. - October 2009 Executive Summary

IX. Matters from Staff
X. Matters from Commissioners
XI. Adjourn to Executive Session
XII. ERI Resolution