Glen Ellyn Park District
Board of Commissioners
Regular Meeting
November 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: October 27, 2009 Regular Meeting
   B. Treasurer’s Reports
   C. Voucher List of Bills Totaling $304,571.31

VI. Public Participation

VII. Unfinished Business
   A. ROCLAB Resolution 09-06
   B. Budget Review - Recreation Fund

VIII. New Business
   A. Pay Request #12 for Ackerman Sports Complex
   B. Western DuPage Special Recreation Assoc. - November 2009 Executive
      Summary
   C. Appoint Acting Secretary

IX. Matters from Staff
X. Matters from Commissioners
XI. Adjourn to Executive Session
XII. Western DuPage Special Recreation Association - Resolution 09-10