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. Treasurer’s Reports
B. Voucher List of Bills Totaling $1,493,403.28
C. Ackerman Pay Request #13 Totaling $853,732.45
D. Ackerman Change Order
E. Glen Ellyn Youth Baseball Bid Approval
F. 2002 Dodge Vehicle Bid Approval

VI. Public Participation

VII. Unfinished Business

A. Ackerman Cost Analysis
B. Budget Discussion and Approval
C. Western DuPage Special Recreation Association Resolution 09-10
D. Minutes October 27, 2009
   November 17, 2009
   December 1, 2009

VIII. New Business

A. Platform Tennis
B. Spring Avenue Emergency Boiler Replacement
C. Amended Budget and Appropriation Ordinance 2009
D. 2010 Meeting Dates
E. Declaration of Intent for 2010 Board Positions
F. Western DuPage Special Recreation Assoc. - December 2009 Executive Summary

IX. Matters from Staff

X. Matters from Commissioners

XI. Adjourn to Executive Session