Glen Ellyn Park District
Board of Commissioners
Regular Meeting
January 19, 2010
185 Spring Avenue
7:00 p.m.

Agenda

1. Call to Order
2. Roll Call of Commissioners
3. Pledge of Allegiance
4. Changes to the Agenda
5. 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. Finance Report
   B. Voucher List of Bills Totaling $399,653.62

VI. Public Participation

VII. Unfinished Business
   A. Minutes October 27, 2009
      November 17, 2009
      December 1, 2009
      December 15, 2009

VIII. New Business
   A. Amend 2009 Budget & Appropriation Ordinance
   B. Approve 2010 Budget & Appropriation Ordinance
   C. Pay Request #14 for Ackerman Sports Complex Project
   D. Approve ERF Purchase
   E. Election/Appoint of Officers
      1. President (Election)
      2. Vice President (Election)
      3. Treasurer (Election)
      4. WDSRA Representative (Appoint)
      5. Law Firm (Appoint)
   F. Approve Resolution 10-01 Designating Bank Depositories
   G. Approve Resolution 10-02 Authorizing Signatures on Checks
   H. GFOA Certificate
   I. Western DuPage Special Recreation Assoc. - January Executive Summary

IX. Matters from Staff

X. Matters from Commissioners

XI. Adjourn to Executive Session