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 Report
   B. Voucher List of Bills Totaling $633,868.88
   C. Pay Request #15 for Ackerman Sports Complex Project
   D. Minutes: January 19, 2010 Regular Meeting
      February 2, 2010 Special Meeting
      February 2, 2010 Workshop Meeting
      February 16, 2010 Regular Meeting

VI. Public Participation

VII. Public Hearing on Amended 2009 Budget and Appropriation Ordinance

VIII. Unfinished Business

   A. The Amended and Restated Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glen Ellyn Park District Fiscal Year January 1, 2009 Ending December 31, 2009
   B. District #87 Intergovernmental Agreement

IX. New Business

   A. Environmental Policy & 2010 District Goals
   B. Western DuPage Special Recreation Assoc. - March Executive Summary

X. Matters from Staff

XI. Matters from Commissioners

XII. Adjourn to Executive Session

XIII. Construction Management Fee Recap