

**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**