

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
February 16, 2010
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. Treasurer's Report
 - B. Voucher List of Bills Totaling \$1,275,308.67
 - C. Golden Eagles Football By-Laws Revision

- VI.** Public Participation
- VII.** Unfinished Business

- VIII.** New Business
 - A. Platform Tennis Information
 - B. Law Firm Appointment
 - Motion: Appointment of Steve Adams of Tressler LLP effective February 16, 2010 as counsel for the Glen Ellyn Park District*
 - C. PDRMA Review Award
 - D. Western DuPage Special Recreation Assoc. - February Executive Summary
 - E. Board Retreat

- IX.** Matters from Staff
- X.** Matters from Commissioners