

**Glen Ellyn Park District  
Board of Commissioners  
Regular Meeting  
March 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 \$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