

**WHEELING PARK DISTRICT
ADMINISTRATION COMMITTEE
MINUTES OF MEETING
OCTOBER 6, 2009**

The Regular Meeting of the Administration Committee of the Wheeling Park District, Cook and Lake Counties, Illinois, was held in the Boardroom of the Community Recreation Center, 333 W. Dundee Road, Wheeling, Illinois.

The meeting was called to order at 6:27 p.m. by Chair Pecka.

The following members were present when the roll was called: S. Stein, J. Buchs, and K. Pecka.

Staff members present were E. Becker, L. Raffel, A. Rivas, and M. Jendreas.

Also present were Commissioners C. Klumpp, M. Kurgan, R. Rosen, B. Lichtenberger, and J. Kolssak.

AGENDA ADDITIONS/DELETIONS/CORRECTIONS – None

APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 7, 2009

Commissioner Stein moved, seconded by Chair Pecka, to approve the minutes of the Regular Meeting of July 7, 2009.

On the roll call, the vote was as follows:

AYE: J. Buchs, K. Pecka, S. Stein

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

ITEMS FOR DISCUSSION

Supplemental Budget

Director Becker gave a presentation on the Supplemental Budget and reviewed the changes. He explained that IMRF and FICA had to be budgeted separately. Commissioners asked questions and a brief discussion followed.

Director Becker said that the Ordinance for approval of the Supplemental Budget will be on the November 17 Board Meeting Agenda.

WRITTEN COMMUNICATIONS – None

VERBAL COMMUNICATIONS

Commissioner Kurgan expressed his views on giving Wheeling businesses first preference for Park District work. Executive Director Buchs explained that public bid work has to be awarded to the lowest bidder, but staff does make it a point to solicit Wheeling businesses. Commissioner Rosen suggested contacting the Chamber of Commerce. Executive Director Buchs said staff would do this, and also research other ways to notify Wheeling businesses of future Park District projects.

ADJOURNMENT

There being no further business, Commissioner Stein moved, seconded by Chair Pecka, to adjourn the meeting at 6:50 p.m.

On the roll call, the vote was as follows:

AYE: K. Pecka, S. Stein, J. Buchs

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

Respectfully submitted,

Keith Pecka, Acting Chair
Administration Committee
Wheeling Park District

Approved this 15th day of December 2009