

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL MEETING
JANUARY 26, 2010**

The Special Meeting of the Board of Commissioners 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 6:21 p.m. by President Pecka.

The following Commissioners were present when the roll was called: C. Klumpp, J. Kolssak, B. Lichtenberger, S. Stein, R. Rosen, and K. Pecka.

Commissioner Kurgan was absent.

Also present were Jan Buchs, Executive Director; Steve Adams, Attorney; Larry Raffel, Superintendent of Planning; and Marcia Jendreas, Recording Secretary.

AGENDA ADDITIONS/DELETIONS/CORRECTIONS – None

EXECUTIVE SESSION

At 6:22 p.m., Commissioner Kolssak moved, seconded by Commissioner Stein, to adjourn to Executive Session for the purpose of discussion of the setting of a price for sale or lease of real property owned by the District per 5 ILCS 120/2(c)(6).

On the roll call, the vote was as follows:

AYE: J. Kolssak, B. Lichtenberger, S. Stein, R. Rosen, C. Klumpp, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: M. Kurgan

Motion carried.

The regular meeting reconvened at 8:08 p.m.

ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION – None

Executive Director Buchs said that Wheeling Village Manager Sfondilis informed her that he spoke to the Trustees regarding the new community sign and most agreed that the function of the sign is not being met. He said they were willing to discuss a potential upgrade. Executive Director Buchs said that Village Manager Sfondilis will contact her with further information, which she will relay to the Board.

Executive Director Buchs reported that 34 teens attended the first Friday night Aquatic Swim Party.

ADJOURNMENT

There being no further business, Commissioner Kolssak moved, seconded by Commissioner Lichtenberger, to adjourn the meeting at 8:20 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Jan Buchs
Secretary

Approved this 2nd day of March 2010
Board of Commissioners
Wheeling Park District