

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 20, 2009

Public Hearing

A public hearing will be held at 5:30 p.m. pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance.

Regular Meeting

Call to Order

Petition and Public Comment

Approval Meeting Minutes

Approval of June 15, 2009 Regular Meeting Minutes

Financial Report

Review and Approval of Claims

Committee Reports

Update from HISRA Representative

Update from the WACC Representative

Staff Reports

Old Business

Discussion and Potential Action regarding the Summer Meltdown festival.

New Business

Discussion and Action on Ordinance No. 238 to establish the Combined Budget and Appropriation for the 2009-2010 Fiscal Year.

Adjournment