

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 16, 2008

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of March 25, 2008 Special Meeting Minutes
 - 3.2 Approval of April 21, 2008 Regular Board Meeting Minutes
- 4.0 Financial Report
 - 4.1 Audit for 2006-2007 fiscal year
 - 4.2 Approval of Prior Years' Permanent Transfers
- 5.0 Review and Approval of Claims
- 6.0 Committee Reports
 - 6.1 WACC Board Representative Report
 - 6.2 HISRA Board Representative Report
- 7.0 Staff Reports
- 8.0 Old Business
- 9.0 New Business
 - 9.1 Action on Ordinance No. 232 Ascertain the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for the Washington Park District.
 - 9.2 Discussion and Presentation of Ordinance 233, Budget and Appropriation for the 2008-2009 Fiscal Year.
- 10.0 Adjournment