

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 14, 2008

## 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.

- 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 June 16, 2008 Regular Board Meeting Minutes
- 4.0 Financial Report
- 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
  - 8.1 Action on Ordinance No. 233 to establish the Combined Budget and Appropriation for the 2008-2009 Fiscal Year.
- 9.0 New Business
  - 9.1 Action on Resolution to enter into an Agreement to Participate in Cooperative Purchasing of Personal Property, Supplies and Services Pursuant to the Terms of the Illinois Governmental Joint Purchasing Act.
  - 9.2 Approve Agreement for Audit Services
- 10.0 Executive Session in accordance with the Open Meetings Act to discuss the sale, lease or acquisition of property.
- 11.0 Adjournment