

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

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of June 15, 2009 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
- 6.0 Committee Reports
 - 6.1 Update from HISRA Representative
 - 6.2 Update from the WACC Representative
- 7.0 Staff Reports
- 8.0 Old Business
 - 8.1 Discussion and Potential Action regarding the Summer Meltdown festival.
- 9.0 New Business
 - 9.1 Discussion and Action on Ordinance No. 238 to establish the Combined Budget and Appropriation for the 2009-2010 Fiscal Year.
- 10.0 Adjournment