

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 19, 2010

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 21, 2010 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
- 9.0 New Business
 - 9.1 Discussion and Action on Ordinance No. 245 to establish the Combined Budget and Appropriation for the 2010-2011 Fiscal Year.
 - 9.2 Discussion and Action to accept the bid for the Basement Floor Demolition and Asbestos Removal.
- 10.0 Adjournment