

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 18, 2011

## 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
  - 1.1 Meeting to be continued on Friday, July 22 at 6:30 a.m. due to lack of quorum.
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of June 20, 2011 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 Action on Ordinance No. 251 to establish the Combined Budget and Appropriation for the 2011-2012 Fiscal Year.
  - 8.2 Discussion and Action on proposal for Professional Services for a Park District Comprehensive Master Plan project.
- 9.0 New Business
- 10.0 Adjournment