I. Call to Order

II. Roll Call of Commissioners

III. Pledge of Allegiance

IV. Changes to the Agenda

V. Consent Agenda: All items in Section V are included in the Consent Agenda by the Board and will be enacted on by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the items will be removed from the Consent Agenda.

A. Minutes: December 18, 2007 Regular Meeting
   January 8, 2008 Special Meeting
   January 8, 2008 Workshop Meeting

B. Treasurer’s Report
C. Voucher List of Bills Totaling $156,686.95
D. Lauterbach Amen LLP Proposal for Auditing Services
E. 2008 Sunset Pool Fee Recommendations

VI. Public Participation

VII. Unfinished Business
   A. Capital Improvement Program Policy

VIII. New Business
   A. Board Policy and Procedure Manual
   B. Portable Refrigerated Ice Rink
   C. Western DuPage Special Recreation Assoc. - January 2008 Executive Summary

IX. Matters from Staff

X. Matters from Commissioners

XI. Adjourn to Executive Session Meeting