Glen Ellyn Park District
Board of Commissioners
Regular Meeting
June 17, 2008
7:00 p.m.

Agenda

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: May 20, 2008 Regular Meeting
       June 3, 2008 Special Meeting
       June 3, 2008 Workshop Meeting
   B. Treasurer’s Reports
   C. Voucher List of Bills Totaling $787,035.22
   D. Ordinance 08-04 - Prevailing Rate of Wages
   E. EarthWerks, Inc. Village Green Park Pay Request #3 totaling $116,100
   F. Amend Early Defibrillation Policy

VI. Public Participation
VII. Public Hearing on 2008 Budget and Appropriation Ordinance
VIII. Unfinished Business
      A. 2008 Budget & Appropriation Ordinance

IX. New Business
    A. Glen Ellyn Travel Soccer Organization - Logo Proposal
    B. ANIMA Rental Agreement for MSRC 2008/2009

X. Matters from Staff
XI. Matters from Commissioners
XII. Adjourn to Executive Session Meeting