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: June 17, 2008 Regular Meeting
      July 1, 2008 Special Meeting
   B. Treasurer’s Report
   C. Voucher List of Bills Totaling $699,973.39
VI. Public Participation
VII. Unfinished Business
   A. Amend Personnel Policy
VIII. New Business
   A. Ordinance 08-06 - Authorizing Disposal of Property
   B. Review/Award Bid for Sale of Vehicle
   C. DuPage Medical Group Parking Lot Proposal
   D. Western DuPage Special Recreation Assoc. - June & July Executive Summary
IX. Matters from Staff
X. Matters from Commissioners
XI. Adjourn to Executive Session Meeting