Glen Ellyn Park District  
Board of Commissioners  
Regular Meeting  
September 16, 2008  
185 Spring Avenue  
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: August 19, 2008 Regular Meeting  
   September 2, 2008 Workshop Meeting
B. Treasurer’s Reports
C. Voucher List of Bills Totaling $1,001,918.21
D. EarthWerks, Inc. Village Green Project Phase II Pay Request #2 for $167,220.00
E. Corporate Construction MSRC Project Final Pay Request #7 for $218,223.88

VI. Public Participation
VII. Unfinished Business
A. Ackerman Park Sports Complex
   1. Reject Bids for Four Trades
   2. Award Bids for Twelve Trades
B. Award Village Green Park OSLAD Grant Lighting Bid

VIII. New Business
A. Lauterbach & Amen Presentation of 2007/2008 Audit
B. Main Street Recreation Center Roofing Project
C. Pooper Scoopers, Inc. Proposal for SARC Dog Park
D. Western DuPage Special Recreation Assoc. - September Executive Summary

IX. Matters from Staff

X. Matters from Commissioners

XI. Adjourn to Executive Session Meeting