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: November 18, 2008 Regular Meeting
   December 2, 2008 Workshop Meeting
B. Treasurer’s Reports
C. Voucher List of Bills Totaling $7,53,530.69
D. Earth Werks, Inc. Village Green Project Pay Request #6
E. Earth Werks, Inc. Ackerman Park Project Pay Request #11
F. 2009 Park Board Meeting Dates

VI. Public Participation

VII. Unfinished Business
    None.

VIII. New Business
    A. Resolution 08-05 Rescinding Resolution 93-2
    B. Award Bids for Baseball Uniforms
    C. Western DuPage Special Recreation Assoc. - December 2008 Executive Summary

IX. Matters from Staff

X. Matters from Commissioners

XI. Adjourn to Executive Session