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 19, 2009 Regular Meeting
   June 2, 2009 Workshop Meeting

B. Treasurer’s Reports

C. Voucher List of Bills Totaling $302,609.15

D. Resolution 09-05 - Authorizing Bank Depositories

E. Ackerman Sports Complex Pay Request #6 Totaling $693,394.45

F. Ordinance 09-05 - Prevailing Wage Ordinance

VI. Public Participation

VII. Unfinished Business

A. Resolution 09-04 - Resolution of Authorization for OSLAD Grant

B. Documents on Park District Website

C. Amend Governing Ordinances and Fishing Regulations

VIII. New Business

A. Western DuPage Special Recreation Assoc. - June 2009 Executive Summary

IX. Matters from Staff

X. Matters from Commissioners

XI. Adjourn to Executive Session Meeting