I. Call to Order

II. Roll Call of Commissioners

III. Changes to the Agenda

IV. Consent Agenda: All items in Section V are included in the Consent Agenda by the Board and will be enacted in 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. Treasurer’s Report
   B. Voucher List of Bill’s Totaling $338,321.59
   C. Minutes:  July 20, 2010 Regular Meeting

V. Public Participation

VI. Unfinished Business
   A. Appointment of New Board Secretary
   B. Financial Discussion

VII. New Business
   A. Western DuPage Special Rec. Assoc. – August Executive Summary

VIII. Matters from Staff

IX. Matters from Commissioners

X. Adjourn to Executive Session