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 will be enacted 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. Finance Report
B. Voucher List of Bills Totaling $342,982.76
C. Minutes: August 17, 2010 Regular Meeting
   September 7, 2010 Workshop Meeting

VI. Public Participation

VII. Unfinished Business
   A. Platform Tennis
   B. Lake Ellyn Dam
   C. Financial Reporting

VIII. New Business
   A. Resolution of Achievement
   B. National Public Lands Proclamation
   C. Western DuPage Special Rec. Assoc. – September Executive Summary

IX. Matters from Staff

X. Matters from Commissioners

XI. Adjourn to Executive Session