Changes to the Agenda
President Creech announced that the Board will be covering only the first seven items on the Agenda, due to the loss of power at the Spring Avenue Recreation Center.

Consent Agenda
The Board of Commissioners approved the Consent Agenda for July 19th, 2011, which included:
- The Finance Report
- Voucher List of Bills Totaling $157,008.22
- Meeting Minutes:  
  - June 13, 2011 Special Meeting
  - June 18, 2011 Special Meeting
  - June 21, 2011 Regular Meeting
  - June 28, 2011 Special Meeting
  - July 7, 2011 Workshop Meeting

Change Order Request – Paddle Tennis
The Board of Commissioners approved the change order request for a reduction in the amount of $9,197.00 for the Maryknoll Safety and Recreation Center; they also approved to lift the suspension of work on the project.

Paddle Tennis Agreement
The Board of Commissioners approved Amendment number one for the construction of the Maryknoll Safety and Recreation Center, once all funds are deposited per the agreement.

Lake Ellyn Hydrologic/Hydraulic Studies
The Board of Commissioners approved the joint study for the Hydrologic and Hydraulic study at Lake Ellyn.