

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
August 17, 2010
185 Spring Avenue
7:00 p.m.**

Agenda

- 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**