

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Hearing
Ordinance 11-01 - The Combined Budget and Appropriation Ordinance of the West Chicago Park District, DuPage County, Illinois for the fiscal year beginning on the first day of May A.D., 2011 and ending on the thirtieth day of April A.D., 2012.
- IV. Public Participation
- V. Presidents Comments
- VI. Consent Agenda
All items listed under the Consent Agenda will be approved by a single motion unless a Board Member requests separate consideration of an item.
 - A. Minutes – June 14, 2011
 - B. Budget Report – June 2011 (Superintendent of Finance)
 - C. Expenditures Report – June 2011 (Superintendent of Finance)
- VII. Administrative Reports
 - A. Director
 - B. Superintendent of Recreation
 - C. Superintendent of Parks
- VIII. Committee of the Whole
- IX. Old Business
 - A. Ordinance 11-01 – Approval of The Combined Budget and Appropriation Ordinance of the West Chicago Park District, DuPage County, Illinois for the fiscal year beginning on the first day of May A.D., 2011 and ending on the thirtieth day of April A.D., 2012.
- X. New Business
 - A. Approval of Donation in the amount of \$5,000 to WDSRA Scholarship Fund.
 - B. Approval of the rescheduling of the November 1, 2011 Committee of the Whole Meeting to October 25, 2011.
- XI. Executive Session
 - A. Collective Bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(c)(2) of the Open Meetings Act.
 - B. Pending or probable litigation, pursuant to Section 2(c)(11) of the Open Meetings Act.
 - C. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
 - D. The purchase or lease of real property for the use of the public body, pursuant to Section 2(c)(5) of the Open Meetings Act.
 - E. Discussion of minutes of meetings closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, pursuant to Section 2(c)(21) of the Open Meetings Act.
 - F. Possible vote to consider items discussed in Executive Session
- XII. Possible vote to consider items discussed in Executive Session
- XIII. Adjournment