

Byron Park District _____

NOTICE

The Byron Park District
BOARD OF COMMISSIONERS
will be meeting in a Regular Meeting on
Tuesday, July 15, 2008, at 6:30 p.m.
in the Byron Park District Conference Room.

- 1.0 Convening the Meeting
 - 1.1 Call to Order
 - 1.2 Roll Call
- 2.0 Communications and Addresses from Audience
- 3.0 Amendments to the Agenda
 - 3.1 Board
 - 3.2 Staff
- 4.0 Approval of Minutes
 - 4.1 Regular Meeting Minutes of June 17, 2008
 - 4.2 Finance Committee Meeting Minutes of June 25, 2008
- 5.0 Financial Matters
 - 5.1 Approval of Bills
 - 5.2 Monthly Treasurer's Report
 - 5.3 Budget Review
 - 5.4 Approve Budget & Appropriations Ordinance No. 08-02
 - 5.5 Designate Time & Location of Regular Monthly Board Meetings
 - 5.6 Establish Fiscal Year for District
 - 5.7 Designate Depository for District Funds
- 6.0 Election of Officers for FY 2008-2009
- 7.0 Director/Staff Reports
- 8.0 Old Business
- 9.0 New Business
- 10.0 Closed Session
- 11.0 Adjournment