

# Byron Park District

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## NOTICE

The Byron Park District  
BOARD OF COMMISSIONERS  
will be meeting in a Regular Meeting on  
Tuesday, September 16, 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 Public Hearing Minutes of August 19, 2008
  - 4.2 Regular Meeting Minutes of August 19, 2008
- 5.0 Financial Matters
  - 5.1 Approval of Bills
  - 5.2 Monthly Treasurer's Report
- 6.0 Director/Staff Reports
- 7.0 Old Business
  - 7.1 Mission Statement Review
  - 7.2 BCT Capital Program
  - 7.3 Computer/Email Update
- 8.0 New Business
  - 8.1 Byron Museum Request
- 9.0 Closed Session
- 10.0 Adjournment