

A G E N D A

REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, AUGUST 10, 2009, AT 7:30 P.M. AT THE VILLAGE HALL, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. OMNIBUS VOTE AGENDA
  - a. Waive Reading of Minutes (APPROVE)
  - b. Minutes - Regular Board Meeting - July 27, 2009 (APPROVE)
  - c. Warrants - August 10, 2009 - \$86,366.83 (APPROVE)
  - d. Monthly Financial Report - July 31, 2009 - \$14,410,846.53 (ACCEPT)

NEW BUSINESS

5. VISITOR'S BUSINESS (Public comment is limited to three minutes per person on agenda items only)
6. MOTION - PRESIDENTIAL APPOINTMENT - PARKS AND RECREATION COMMISSIONER
7. DISCUSSION - VIDEO POKER MACHINES
8. MOTION TO APPROVE - SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WILLOWBROOK (APPROVE)
9. RESOLUTION NO. 09-R-\_\_\_\_ - A RESOLUTION REJECTING BIDS - WATER STORAGE TANK REHABILITATION PROJECT (ADOPT)

OLD BUSINESS

COMMITTEE REPORTS

ATTORNEY'S REPORT

CLERK'S REPORT

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ADMINISTRATOR'S REPORT

EXECUTIVE SESSION

ADJOURNMENT