AGENDA

1. Call to Order, Roll Call and Introduction of Visitors
   Jacques A. Conway

2. Visitor Comments

3. Letter from Virchow Krause & Company
   Information

4. Approval of Check Distribution List dated July 17, 2008
   Action

5. Approval of Pilgrim Parking Agreement
   Action

6. Approval of African-American Community Outreach Coordinator Position
   Action

7. Approval of Citizens’ Council Member
   Action

8. Continued Discussion of FY 2009 Preliminary Budget
   Information

9. Discussion of RFQ for Legal Services
   Information

10. Approval of Grant Prairie Bus Service Contract
    Action

11. Illinois Energy Consortium
    Information

12. Approval of Personnel Recommendations
    Action

13. Approval of Policy 5132, Activity Programs, for First Reading
    Action

14. Motion to go into closed session for the purpose of discussing
    The Employment, Appointment and/or Dismissal of
    Personnel, Litigation, and Collective Bargaining and/or Negotiations
    Action

15. Motion to adjourn
    Action

C: Board Members
Administrators