



SPECIAL BOARD MEETING AGENDA
Thursday, August 7, 2008 – 5:00 P.M. – Village Hall

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AUTHORIZATION TO ACCEPT BID AND AWARD CONTRACT:
HERITAGE DISTRICT PAVING AND STORMWATER IMPROVEMENTS
Successful bidder to be determined after August 7th 10:00 am bid opening and Village
Engineer review/recommendation
5. ADJOURNMENT