

## AGENDA

**BUDGET WORKSHOP**  
Monday, August 25, 2008  
7:00 p.m.

**LONGFELLOW CENTER**  
1435 Prairie Avenue  
Downers Grove, Illinois

- I. **Call to Order/Roll Call**
  
- II. **Recommendation for Action**
  - A. Resolution Re: Depository Services for U.S. Bank National Association  
(Recommended by Controller)  
**Motion:** Move to adopt the Depository Services Resolution for Governmental Entities designating U.S. Bank National Association as a depository of Downers Grove Grade School District 58.
  
  - B. Resolution Re: Depository Services and Authorized Signatures  
(Recommended by Controller)  
**Motion:** Move to adopt the corporate authorization resolution designating MB Financial Bank N.A. as a depository of Downers Grove Grade School District 58 and authorizing the appropriate signatures.
  
  - C. Bid – Custodial Equipment  
(Recommended by Director of Business Services)  
**Motion:** Move to award the bid for three (3) Windsor floor burnishers to the low bidder meeting all specifications, Palmer Company, Inc., at a cost of \$15,966.00.
  
- III. **Budget Workshop**  
Proposed Legal Budget for 2008-2009
  
- IV. **Financial Advisory Committee Presentation**
  
- V. **Reception of Visitors**
  
- VI. **Adjournment**