

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 19, 2009

Call to Order

Approval Meeting Minutes

Approval of December 15, 2008 Regular Meeting Minutes

Financial Report

Review and Approval of Claims

Petition and Public Comment

Committee Reports

Update from HISRA Representative

Update from the WACC Representative

Update from the Washington Recreation Trail Committee

Staff Reports

Old Business

Action on Ordinance No. 235 providing for the issuance of \$370,000 Limited Tax General Obligation Park Bonds, Series 2008.

New Business

Action on Resolution 1-09 of the Washington Park District Abating the 2008 Levy Pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005.

Action on Resolution of the Washington Park District Abating the 2008 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006.

Adjournment