

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 21, 2008

- 1.0 Call to Order
- 2.0 Approval Meeting Minutes
 - 2.1 Approval of December 17, 2007 Regular Meeting Minutes
- 3.0 Treasurer's Report
- 4.0 Review and Approval of Claims
 - 4.1 Approval of Cullinan Invoice for the Oak Ridge Park East Road repair.
 - 4.2 Approval of WACC Invoice Request
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
 - 6.1 Update of WACC Use Agreement
 - 6.2 Appointment of WACC Board Representative
 - 6.3 Appointment of HISRA Board Representatives
- 7.0 Staff Reports
- 8.0 Old Business
 - 8.1 Action to support the City of Washington in the extension of the TIF 2 District through 2021.
 - 8.2 Action on Ordinance No. 229 providing for the issuance of \$370,000 Limited Tax General Obligation Park Bonds, Series 2007.
- 9.0 New Business
 - 9.1 Action on Resolution of the Washington Park District Abating the 2007 Levy Pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005.
 - 9.2 Action on Resolution of the Washington Park District Abating the 2007 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006.
 - 9.3 Discussion and potential action on the purchase of registration program software.
- 10.0 Adjournment