

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 16, 2009

Call to Order

Petition and Public Comment

Approval Meeting Minutes

Approval of October 19, 2009 Regular Meeting Minutes

Financial Report

Review and Approval of Claims

Payment of Application #2 to ICCI for the Wilmor Rd. Connection and Alternates.

Committee Reports

Update of the Washington Recreation Trail

Update from the WACC Representative

Staff Reports

Old Business

New Business

Discussion and Action regarding Holiday Hours of the Recreation Facility.

Discussion of the 2009 Tax Levy Ordinance for the 2010-2011 Fiscal Year.

Action on Resolution calling a public hearing concerning the intent of the Washington Park District to sell Limited Tax General Obligation Bonds not to exceed \$382,950.

Potential Discussion and Action on the IPARKS Liability Insurance Program.

Adjournment