

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 19, 2007

- 1.0 Call to Order
- 2.0 Approval Meeting Minutes
 - 2.1 Approval of October 15, 2007 Regular Meeting Minutes
- 3.0 Treasurer's Report
- 4.0 Review and Approval of Claims
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
 - 6.1 Update of the Washington Recreation Trail
 - 6.2 Update of WACC Use Agreement
- 7.0 Staff Reports
- 8.0 Old Business
- 9.0 New Business
 - 9.1 Discussion regarding entering into an agreement to become a member of the Heart of Illinois Special Recreation Association (HISRA).
 - 9.2 Discussion of the 2007 Tax Levy Ordinance for the 2008-2009 Fiscal Year.
 - 9.3 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 \$370,000.
 - 9.4 Discussion and Action on the proposal from Williams Specialty Services for the abatement of asbestos tile at the Recreation Facility.
- 10.0 Executive Session in accordance with the open meetings to discuss of personnel.
 - 10.1 Potential Action on items discussed in Executive Session.
- 11.0 Adjournment