

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 17, 2007

Public Hearing pursuant to the Truth in Taxation Act for the 2007 Levy

Public Hearing pursuant to the Bond Issue Notification Act

- 1.0 Call to Order
- 2.0 Approval Meeting Minutes
  - 2.1 Approval of November 19, 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.
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
  - 6.1 Update of WACC Use Agreement
- 7.0 Staff Reports
- 8.0 Old Business
  - 8.1 Action on Ordinance No. 227 authorizing the execution of an Intergovernmental Agreement between, Morton Park District, Chillicothe Park District and the Pleasure Driveway and Park District of Peoria regarding the Heart of Illinois Special Recreation Association (HISRA).
  - 8.2 Action on Ordinance No. 228 authorizing the 2007 Tax Levy Ordinance for the 2008-2009 Fiscal Year.
- 9.0 New Business
  - 9.1 Action to support the City of Washington in the extension of the TIF 2 District through 2021.
- 10.0 Executive Session in accordance with the open meetings to discuss of personnel.
  - 10.1 Potential Action on items discussed in Executive Session.
  - 10.2 Discussion and potential action on the PDRMA Health Plan staff reimbursement policy.
- 11.0 Adjournment