

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

DECEMBER 19, 2005

5:30 PM Public Hearing pursuant to the Truth in Taxation Act for the 2005 Levy

5:30 PM Public Hearing pursuant to the Bond Issue Notification Act

- 1.0 Call to Order
- 2.0 Approval of November 21, 2005 Regular Meeting Minutes
- 3.0 Approval of November 28, 2005 Special Meeting Minutes
- 4.0 Treasurer's Report
- 5.0 Review and Approval of Claims
- 6.0 Petition and Public Comment
- 7.0 Committee Reports
- 8.0 Staff Reports
- 9.0 Old Business
 - 9.1 Action on Ordinance No. 216 Levy Ordinance
- 10.0 New Business
 - 10.1 Action on the PDRMA Health Program Benefit Plan
 - 10.2 Action on IPARKS Liability Insurance Proposal
- 11.0 Executive Session in accordance with the open meetings act to discuss the sale, lease or acquisition of property and discussion of personnel.
 - 11.1 Possible Action on matter discussed during Executive Session.
- 12.0 Adjournment