

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

SEPTEMBER 19, 2005

- 1.0 Call to Order
- 2.0 Approval of August 15, 2005 Minutes
- 3.0 Treasurer's Report
- 4.0 Review and Approval of Claims
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
- 7.0 Staff Reports
- 8.0 Old Business
 - 8.1 Action on Ordinance No. 216 providing for the issue of \$2,065,000 General Obligation park Bonds (Alternate Revenue Source), Series 2005.
- 9.0 New Business
 - 9.1 Discussion and possible Action on Oak Ridge Park Concession Stand utilities and construction plan.
 - 9.2 Action on Washington Recreation Trail section along Wilmore Rd. at Washington Community High School.
 - 9.3 Action to announce that the Regular Board Meetings will be moved to the new park district recreation facility located at 105 S. Spruce St.
 - 9.4 Discussion regarding the lease agreement and intergovernmental agreement with the Washington Area Community Center.
- 10.0 Executive Session to discuss the selection of a person to fill the vacancy in the office of park district commissioner.
 - 10.1 Action to select a person to fill the vacancy in the office of park district commissioner
- 11.0 Adjournment