

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 15, 2006

- 1.0 Call to Order
- 2.0 Approval of April 17, 2006 Regular Meeting Minutes
- 3.0 Treasurer's Report
- 4.0 Review and Approval of Claims
 - 4.1 Pay Request #7 for Washington Park Pool
 - 4.2 Pay Request #8 for Washington Park Pool
 - 4.3 Pay Request # 4 for Washington Middle School
 - 4.4 Pay Request #5 for Washington Middle School
 - 4.5 BCA Invoice for services for Washington Park Pool & Washington Middle School
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
- 7.0 Staff Reports
- 8.0 Old Business
- 9.0 New Business
 - 9.1 Discussion and potential action on a landscape plan for Harry LaHood Park.
 - 9.2 Discussion of the potential action on the acquisition of a vehicle for transportation of children.
 - 9.3 Approval of change order #4 Shower remote push button
 - 9.4 Approval of change order #5 plumbing revisions
 - 9.5 Approval of change order #6 alternate bid #3
 - 9.6 Approval of change order #7 phone conduit
 - 9.7 Approval of change order #8 IDPH required changes
- 10.0 Executive Session to discuss personnel.
- 11.0 Adjournment