

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

NOVEMBER 20, 2006

- 1.0 Call to Order
- 2.0 Approval of October 16, 2006 Regular Meeting Minutes
- 3.0 Approval of October 30, 2006 Special Meeting Minutes
- 4.0 Treasurer's Report
- 5.0 Review and Approval of Claims
 - 5.1 Final Payment Request for N. Main St. Extension
 - 5.2 Payment Request for the Washington Area Community Center
- 6.0 Petition and Public Comment
- 7.0 Committee Reports
- 8.0 Staff Reports
- 9.0 Old Business
 - 9.1 Discussion and update of the evaluation and recommendations for the existing pools, filters and mechanical systems.
 - 9.2 Discussion of the Washington Area Community Center Management Agreement
- 10.0 New Business
 - 10.1 Discussion and Action on the appointment of a commissioner to represent the park district on the WACC Board per the Intergovernmental Agreement signed in April of 2003
 - 10.2 Discussion of the 2006 Tax Levy Ordinance for the 2007-2008 Fiscal Year.
 - 10.3 Action on Resolution No. 1-06 calling a public hearing concerning the intent of the Washington Park District to sell Limited Tax General Obligation Bonds not to exceed \$370,000.
- 11.0 Adjournment