

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

DECEMBER 18, 2006

5:30 PM Public Hearing pursuant to the Truth in Taxation Act for the 2006 Levy

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

- 1.0 Call to Order
- 2.0 Approval of November 20, 2006 Regular Meeting Minutes
- 3.0 Treasurer's Report
- 4.0 Review and Approval of Claims
 - 4.1 Pay Request #12 for Washington Park Pool
 - 4.2 Pay Request #13 for Washington Park Pool
 - 4.3 Pay Request for WACC
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
- 7.0 Staff Reports
- 8.0 Old Business
 - 8.1 Action on Ordinance No. 223 2006 Levy Ordinance
 - 8.2 Discussion of WACC Management Agreement
- 9.0 New Business
 - 9.1 Action on IPARKS Liability Insurance Proposal
- 10.0 Executive Session in accordance with the open meetings act to discuss the sale, lease or acquisition of property and discussion of personnel.
 - 10.1 Possible Action on matter discussed during Executive Session.
- 11.0 Adjournment