

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 15, 2007

- 1.0 Call to Order
- 2.0 Approval of December 18, 2006 Regular Meeting Minutes
- 3.0 Treasurer's Report
 - 3.1 Audit-Phil Michael
- 4.0 Review and Approval of Claims
 - 4.1 Payment Request No. 12 Revised for Washington Park Pool
 - 4.2 Payment Request No. 13 Retainage for Washington Park Pool
 - 4.3 Payment Request for WACC
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
- 7.0 Staff Reports
- 8.0 Old Business
- 9.0 New Business
 - 9.1 Action on Ordinance No. 224 providing for the issuance of \$370,000 Limited Tax General Obligation Parks Bonds, Series 2006.
 - 9.2 Resolution abating the 2006 levy pertaining to the \$2,065,000 General Obligation (Alternate Revenue Source) Park Bonds, Series 2005.
 - 9.3 Resolution abating the 2006 levy pertaining to the \$1,435,000 General Obligation (Alternate Revenue Source) Park Bonds, Series 2006.
- 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 matters discussed during Executive Session.
- 11.0 Adjournment