

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 19, 2007

- 1.0 Call to Order
- 2.0 Approval of January 15, 2007 Regular Meeting Minutes
- 3.0 Treasurer's Report
- 4.0 Review and Approval of Claims
  - 4.1 Payment Request for WACC
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
  - 6.1 WACC Update
- 7.0 Staff Reports
- 8.0 Old Business
  - 8.1 Discussion and Action on the purchase of a new pool water heater.
  - 8.2 Discussion and Action on quote to install new pool water heater.
  - 8.3 Discussion of additional work for pool filter and pump room.
  - 8.4 Discussion and potential action on WACC Use Agreement.
- 9.0 New Business
  - 9.1 Discussion and Action of reimbursement for Non-Resident Fees incurred in Special Recreation program through Heart of Illinois Special Recreation Association.
  - 9.2 Discussion and Action on insurance deductible.
- 10.0 Adjournment