

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 18, 2007

- 1.0 Call to Order
- 2.0 Approval of May 21, 2007 Regular Meeting Minutes
- 3.0 Treasurer's Report
- 4.0 Review and Approval of Claims
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
- 7.0 Staff Reports
- 8.0 Old Business
  - 8.1 Discussion and Possible Action of WACC and Use Agreement
  - 8.2 Discussion and Update of Oak Ridge Concession Stand Building
- 9.0 New Business
  - 9.1 Action on Ordinance No. 226 Ascertain the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for the Washington Park District.
  - 9.2 Discussion and Presentation of Budget for the 2007-2008 Fiscal Year
- 10.0 Executive Session to discuss personnel.
  - 10.1 Potential Action on items discussed in Executive Session
- 11.0 Adjournment