

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 17, 2008

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of October 20, 2008 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
- 6.0 Committee Reports
  - 6.1 Update of the Washington Recreation Trail
  - 6.2 Update from the WACC Representative
- 7.0 Staff Reports
- 8.0 Old Business
- 9.0 New Business
  - 9.1 Action on the Proposals for Worker's Compensation Insurance
  - 9.2 Discussion of the 2008 Tax Levy Ordinance for the 2009-2010 Fiscal Year.
  - 9.3 Action on Resolution calling a public hearing concerning the intent of the Washington Park District to sell Limited Tax General Obligation Bonds not to exceed \$370,000.
- 10.0 Adjournment