

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 19, 2009

- 1.0 Call to Order
- 2.0 Approval Meeting Minutes
 - 2.1 Approval of December 15, 2008 Regular Meeting Minutes
- 3.0 Financial Report
- 4.0 Review and Approval of Claims
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
 - 6.1 Update from HISRA Representative
 - 6.2 Update from the WACC Representative
 - 6.3 Update from the Washington Recreation Trail Committee
- 7.0 Staff Reports
- 8.0 Old Business
 - 8.1 Action on Ordinance No. 235 providing for the issuance of \$370,000 Limited Tax General Obligation Park Bonds, Series 2008.
- 9.0 New Business
 - 9.1 Action on Resolution 1-09 of the Washington Park District Abating the 2008 Levy Pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005.
 - 9.2 Action on Resolution of the Washington Park District Abating the 2008 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006.
- 10.0 Adjournment