

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 16, 2009

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of October 19, 2009 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
 - 5.1 Payment of Application #2 to ICCI for the Wilmor Rd. Connection and Alternates.
- 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 Discussion and Action regarding Holiday Hours of the Recreation Facility.
 - 9.2 Discussion of the 2009 Tax Levy Ordinance for the 2010-2011 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 \$382,950.
 - 9.4 Potential Discussion and Action on the IPARKS Liability Insurance Program.
- 10.0 Adjournment