

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 21, 2009

Public Hearing pursuant to the Bond Issue Notification Act

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of November 16, 2009 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
  - 5.1 Approve payment to WACC for the Supplemental Usage Fee
- 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
  - 8.1 Action on Ordinance No. 240 authorizing the 2009 Tax Levy Ordinance for the 2010-2011 Fiscal Year.
- 9.0 New Business
  - 9.1 Discussion and Potential Action to offer AFLAC as a supplemental benefit to Park District personnel.
  - 9.2 Discussion and Potential Action on the Washington Fine Arts Festival event being held at Washington Park.
  - 9.3 Discussion and Action on the appointment of a Freedom of Information Act Officer.
- 10.0 Adjournment