

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 18, 2010

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of December 21, 2009 Regular Meeting Minutes
- 4.0 Financial Report
  - 4.1 Audit Review with Phil Michael
- 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 from HISRA Representative
  - 6.2 Update from the WACC Representative
- 7.0 Staff Reports
- 8.0 Old Business
  - 8.1 Action on Ordinance No. 241 providing for the issuance of \$370,000 Limited Tax General Obligation Park Bonds, Series 2009.
- 9.0 New Business
  - 9.1 Action on Resolution 1-10 of the Washington Park District Abating the 2009 Levy Pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005.
  - 9.2 Action on Resolution 2-10 of the Washington Park District Abating the 2009 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006.
- 10.0 Adjournment