

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

October 18, 2010

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of September 20, 2010 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
- 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
- 9.0 New Business
 - 9.1 Discussion and Action on the Quote for Basement Floor.
 - 9.2 Discussion and Action on the IPARKS Liability Insurance Program.
 - 9.3 Discussion and Potential Action on Professional Services for Master Plan of Oak Ridge Park.
- 10.0 Adjournment