

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 15, 2010

## Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of October 18, 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
  - 8.1 Discussion and Potential Action on Professional Services for Master Plan of Oak Ridge Park.
- 9.0 New Business
  - 9.1 Discussion regarding High School Intergovernmental Agreement regarding Athletic Facilities.
  - 9.2 Discussion of the 2010 Tax Levy Ordinance for the 2011-2012 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 \$393,300.
  - 9.4 Discussion and Potential Action to purchase a truck and plow.
  - 9.5 Discussion and Potential Action regarding request for use of our facilities for a Women's Ministries Fundraiser Walk
  - 9.6 Discussion regarding Insurance Agent representing Illinois Public Risk Fund.
  - 9.7 Discussion and Potential Action on Resolution regarding a PARC Grant Application for the WMS Recreation Facility Renovation.
- 10.0 Adjournment