

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 17, 2011

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of December 20, 2010 Regular Meeting Minutes
- 4.0 Financial Report
 - 4.1 Audit Review with Phil Michael
- 5.0 Review and Approval of Claims
 - 5.1 Approval of Invoice for Superior Coatings
- 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. 248 providing for the issuance of \$380,000 Limited Tax General Obligation Park Bonds, Series 2010.
 - 8.2 Discussion regarding High School Intergovernmental Agreement regarding Athletic Facilities.
- 9.0 New Business
 - 9.1 Action on Resolution 1-11 of the Washington Park District Abating the 2010 Levy Pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005.
 - 9.2 Action on Resolution 2-11 of the Washington Park District Abating the 2010 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006.
 - 9.3 Discussion and Action on Facility Request by Washington Fine Arts Society
 - 9.4 Discussion and Action on Facility Request by Tazewell Woodford Head Start
 - 9.5 Discussion and Potential Action on Regular Meeting Schedule for 2011.
- 10.0 Adjournment