

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

March 21, 2011

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of February 21, 2011 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
 - 5.1 Approval of Invoice for Hitchcock Design Group #1
 - 5.2 Approval of Invoice for Hitchcock Design Group #2
- 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 Action regarding the layout/design of tennis courts.
 - 8.2 Discussion and Action regarding an Intergovernmental Agreement with Washington Community High School.
 - 8.3 Discussion and update on the Master Plan for Oak Ridge Park.
- 9.0 New Business
 - 9.1 Discussion and Action regarding quotes to replace doors at Washington Park Maintenance Facility.
 - 9.2 Discussion and Action regarding Pool Fees.
 - 9.3 Discussion and Action on Ordinance No. 249 authorizing the conveyance of personal property no longer needed or useful for park purposes.
- 10.0 Adjournment