

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 21, 2011

## Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of September 26, 2011 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
  - 5.1 October Claims
  - 5.2 November Claims
  - 5.3 Hitchcock Design Group September Invoice
  - 5.4 Hitchcock Design Group October Invoice
  - 5.5 IPARKS Insurance Premium Payment
  - 5.6 Five Points Base Usage Fee
- 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 input regarding the Comprehensive Master Plan for the Washington Park District.
- 9.0 New Business
  - 9.1 Discussion of the 2011 Tax Levy Ordinance for the 2012-2013 Fiscal Year.
  - 9.2 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 \$390,000.
- 10.0 Adjournment