

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 23, 2012

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of December 19, 2011 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
 - 5.1 Approval of Invoice for Hitchcock Design Group-August
 - 5.2 Approval of Invoice for Hitchcock Design Group-November
 - 5.3 Approval of Invoice for Hitchcock Design Group-December
 - 5.4 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 potential Action on items presented by Hitchcock Design Group for the Comprehensive Master Plan.
 - 8.2 Action on Ordinance No. 253 providing for the issuance of \$390,000 Limited Tax General Obligation Park Bonds, Series 2011.
- 9.0 New Business
 - 9.1 Action on Resolution 1-12 of the Washington Park District Abating the 2011 Levy Pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005.
 - 9.2 Action on Resolution 2-12 of the Washington Park District Abating the 2011 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006.
 - 9.3 Discussion and Action regarding a request from the Peoria Rescue Ministries to host an event on April 28, 2012 at Washington Park.
- 10.0 Adjournment