

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 21, 2012

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of April 16, 2012 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
  - 5.1 Approval of Hitchcock Design Group April Invoice
- 6.0 Committee Reports
  - 6.1 Update from HISRA Representative
  - 6.2 Update from the WACC Representative
- 7.0 Staff Reports
- 8.0 Orders of the Day
  - 8.1 Election of Officers
    - 8.1.1 President
    - 8.1.2 Vice-President
    - 8.1.3 Secretary/Treasurer
- 9.0 Old Business
  - 9.1 Discussion and potential action on the Comprehensive Master Plan.
- 10.0 New Business
  - 10.1 Discussion and action regarding the approval of a proposal to perform services in the design of a new website for the Washington Park District.
  - 10.2 Resolution Approving the Application by WACC for Property Tax Exemption
  - 10.3 Action to approve a rental at Washington Park for a Benefit on September 15, 2012.
  - 10.4 Discussion and Action on the installation of new flush valves on the toilets in the Recreation Facility.
- 11.0 Adjournment