

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 18, 2012

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of May 21, 2012 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
- 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
- 9.0 New Business
 - 9.1 Action on Ordinance No. 254 Ascertain the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District.
 - 9.2 Discussion and Action on the Revised Working Budget and Capital Plan
 - 9.3 Discussion of Annual Budget and Appropriation Ordinance
 - 9.4 Discussion and Potential Action regarding the lease of a new vehicle.
 - 9.5 Discussion and Potential Action regarding the purchase of a Grader implement.
 - 9.6 Discussion and Action on Ordinance No. 255 authorizing the conveyance of personal property no longer needed or useful for Park District purposes.
 - 9.7 Discussion and Action regarding the Financial Advisory Agreement with WM Financial Strategies.
 - 9.8 Discussion and Action regarding the refunding or refunding and new financing of Series 2005 Alternate Revenue Bonds.
 - 9.9 Discussion and Action regarding Special Event Agreement for the rental of Oak Ridge Park for Relay for Life on June 22-23, 2012.
 - 9.10 Discussion and Action regarding Special Event Agreement for the rental of Administration and Recreation Facility for Gravity Experience on July 20 & 21, 2012.
- 10.0 Adjournment