

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

September 17, 2012, 6:00 PM

Washington Park District, 105 S. Spruce St., Washington IL

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of August 20, 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 Discussion and Action on Resolution acknowledging certain disclosures pursuant to MSRB Rule G-17 related to its General Obligation Park Bonds (Alternate Revenue Source) Series 2012.
 - 9.2 Discussion and Action on Ordinance No. 258 providing for the issue of \$1,750,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012.
 - 9.3 Discussion and Action on the Bond Purchase Agreement.
 - 9.4 Discussion and Action to approve the Special Event Agreement with St. Jude for the use of the Washington Recreation Trail for the St. Jude Give Thanks Walk.
- 10.0 Adjournment