

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 19, 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 October 15, 2012 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
 - 5.1 IPARKS Insurance Premium Payment
- 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 of the 2012 Tax Levy Ordinance for the 2013-2014 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 \$395,000.
 - 9.3 Discussion and Approval of the Scholarship Program Guidelines.
- 10.0 Adjournment