

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 28, 2013, 6:00 PM

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

Call to Order

- 1.0 Petition and Public Comment
- 2.0 Approval Meeting Minutes
 - 2.1 Approval of December 17, 2012 Regular Meeting Minutes
- 3.0 Financial Report
- 4.0 Review and Approval of Claims
- 5.0 Committee Reports
 - 5.1 Update from HISRA Representative
 - 5.2 Update from the WACC Representative
- 6.0 Staff Reports
- 7.0 Old Business
 - 7.1 Action on Ordinance No. 260 providing for the issuance of \$395,000 Limited Tax General Obligation Park Bonds, Series 2012.
- 8.0 New Business
 - 8.1 Action on Resolution 2013-1 of the Washington Park District Abating all remaining levies pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005.
 - 8.2 Action on Resolution 2013-2 of the Washington Park District Abating the 2012 Levy Pertaining to the \$1,745,000 General Obligation Bonds (Alternative Revenue Source), Series 2012.
 - 8.3 Action on Resolution 2013-3 of the Washington Park District Abating the 2012 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006.
 - 8.4 Discussion and Action regarding a request from the Peoria Rescue Ministries to host an event on April 27, 2013 at Washington Park.
 - 8.5 Discussion and Action regarding a request from Relay for Life Washington to host an event Saturday, June 29-Sunday, June 30, 2013 at Oak Ridge Park.
 - 8.6 Discussion and potential action on an Ordinance authorizing the Executive Director to enter into an agreement with the City of Washington concerning long term maintenance of the Washington Recreation Trail.
- 9.0 Adjournment