

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 15, 2013, 6:00 PM

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

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of February 25, 2013 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
 - 8.1 Discussion of athletic sports complex
- 9.0 New Business
 - Executive Session in accordance with the open meetings to discuss personnel and acquisition, purchase or lease of property.
 - 9.1 Potential Action on items discussed in Executive Session.
 - 9.2 Discussion and Action on the 2013-2014FY Working Budget
 - 9.3 Discussion and potential action on the PDRMA Health Plan staff reimbursement policy.
- 10.0 Adjournment