

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 17, 2013, 6:00PM

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 May 20, 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
- 9.0 New Business
 - 9.1 Action on Ordinance No. 262 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 Ordinance No. 263 Providing for the Vacation of a Recreation Trail Easement Over, Across And Through Part of Lots 8, 9 & 10 of Mallard Crossing Section One.
 - 9.3 Discussion of Annual Budget and Appropriation Ordinance.
- 10.0 Adjournment