

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**July 22, 2013, 6:00PM**

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

**Public Hearing**

A public hearing will be held at 6:00 p.m. pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance.

**Regular Meeting**

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of June 17, 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 and Action on Ordinance No. 264 to establish the Combined Budget and Appropriation for the 2013-2014 Fiscal Year.
- 9.0 New Business
  - 9.1 Discussion and potential action of the location and layout of a dog park at Meadow Valley Park.
- 10.0 Adjournment