

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**November 18, 2013, 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 21, 2013 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
  - 8.1 Discussion of the 2013 Tax Levy Ordinance for the 2014-2015 Fiscal Year.
  - 8.2 Discussion regarding a Capital Improvement Plan for FY 2014-2015
- 9.0 New Business
  - 9.1 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 \$408,000.
  - 9.2 Discussion and Approval of Professional Services to provide land survey services for Washington Park.
- 10.0 Adjournment