

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 16, 2013, 6:00 PM

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

Public Hearing

Public Hearing pursuant to the Bond Issue Notification Act

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
- 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. 265 authorizing 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 Discussion and Approval of Professional Services to provide land survey services for Washington Park.
 - 9.2 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2014 Calendar Year.
- 10.0 Executive Session for the purpose of discussion of lease, purchase or sale of property.
- 11.0 Adjournment