

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
May 19, 2014, 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 April 21, 2014 Regular Meeting Minutes
- 3.2 Approval of May 5, 2014 Special Meeting Minutes

4.0 Financial Report

- 4.1 Presentation and Approval of the FY 2012-2013 Audit.

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 Orders of the Day

- 8.1 Election of Officers
 - 8.1.1 President
 - 8.1.2 Vice-President
 - 8.1.3 Secretary/Treasurer

9.0 Old Business

- 9.1 Discussion and Action regarding Special Event Agreement for the rental of Oak Ridge Park for St. Jude Washington Kid's Color Run on Sept 6, 2014.
- 9.2 Update and potential discussion and action on Washington Gazebo Project.
- 9.3 Approve Addendum to Cunningham Recreation Contract.
- 9.4 Authorize Director to enter into contract to install recreation equipment at Harry LaHood Park for a price not to exceed.

10.0 New Business

- Executive Session in accordance with the open meetings to discuss personnel, selection of a person to fill a public office of Washington Park District and acquisition, purchase or lease of property.
 - 10.1 Potential Action on items discussed in Executive Session.
 - 10.2 Discussion and potential action on the FY 2014-15 Capital/Construction Fund and Paving & Lighting Budget
 - 10.3 Discussion and potential action

11.0 Adjournment