

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 16, 2014, 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 5, 2014 Special Meeting Minutes
 - 3.2 Approval of May 19, 2014 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
 - 5.1 Approval of Invoice from Steven D Greim & Company for Audit Services
- 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 Construction and Use Agreement between the Washington Community High School District No. 308, the Washington Park District and WRA, Inc. for Washington Park.
- 9.0 New Business
 - 9.1 Action on Ordinance No. 269 Ascertaining the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District.
 - 9.2 Discussion regarding Special Event Agreement for the rental of Washington Park and the Washington Recreation Trail for The Dax Walk on Oct 25, 2014.
 - 9.3 Discussion of Annual Budget and Appropriation Ordinance.
 - Executive Session in accordance with the open meetings selection of a person to fill a public office of Washington Park District.
 - 9.4 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment