

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 21, 2014, 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 16, 2014 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
- 6.0 Orders of the Day
 - 6.1 Oath of Office for Commissioner John Foy
- 7.0 Committee Reports
 - 7.1 Update from HISRA Representative
 - 7.2 Update from the WACC Representative
- 8.0 Staff Reports
- 9.0 Old Business
 - 9.1 Discussion and Action on Ordinance No. 270 to establish the Combined Budget and Appropriation for the 2014-2015 Fiscal Year.
- 10.0 New Business
 - 10.1 Discussion and Action to approve bids for the Baseball/Softball Diamond Fencing at Washington Park.
- 11.0 Adjournment