

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**November 17, 2014, 4:30PM**

**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 20, 2014 Regular Meeting Minutes
- 4.0 Financial Report
  - 4.1 Review and Approval of Fund Transfers
- 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
- 9.0 New Business
  - 9.1 Discussion of the 2014 Tax Levy Ordinance for the 2014-2015 Fiscal Year.
  - 9.2 Action on Resolution Calling a Public Hearing Concerning the Intent to Sell Not To Exceed \$415,000 Limited Tax General Obligation Park Bonds.
- 10.0 Adjournment