

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 15, 2014, 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 November 17, 2014 Regular Meeting Minutes
- 4.0 Financial Report
 - 4.1 Presentation and Approval of the FY 2013-2014 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 Old Business
 - 8.1 Discussion and Action on Ordinance No. 272 authorizing the 2014 Tax Levy Ordinance for the 2015-2016 Fiscal Year.
- 9.0 New Business
 - 9.1 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2015 Calendar Year.
 - 9.2 Discussion and Action regarding a request from the Peoria Rescue Ministries to host an event on April 25, 2015 at Washington Park.
 - 9.3 Discussion and Action regarding Special Event Agreement for the rental of Oak Ridge Park for St. Jude Washington Kid's Color Run on August 29, 2015.
- 10.0 Adjournment