

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 26, 2015, 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 December 15, 2014 Regular Meeting Minutes
- 4.0 Financial Report
 - 4.1 Presentation and Action to Approve 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 Action on Ordinance No. 273 providing for the issuance of \$415,000 Limited Tax General Obligation Park Bonds, Series 2014.
- 9.0 New Business
 - 9.1 Action on Resolution 2015-1 of the Washington Park District Abating the 2014 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006.
 - 9.2 Action on Resolution 2015-2 of the Washington Park District Abating the 2014 Levy Pertaining to the \$1,745,000 General Obligation Bonds (Alternative Revenue Source), Series 2012.
 - 9.3 Discussion and Potential Action to Approve Architectural and Engineering Service for the construction of a restroom/storm shelter in Harry LaHood Park.
- 10.0 Adjournment