

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

March 16, 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 February 23, 2015 Regular Meeting Minutes
- 4.0 Financial Report
- 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
- 9.0 New Business
 - 9.1 Discussion and Action to amend Budget and Appropriation Ordinance for Fiscal Year 2014-2015.
 - 9.2 Discussion and Action regarding Site Plan for Harry LaHood Park.
 - 9.3 Discussion and Action regarding the approval of Professional Services to conduct an evaluation of internal financial procedures.
 - 9.4 Discussion and possible Action regarding the approval of Professional Services to topographic survey of a portion of Meadow Valley Park.
 - 9.5 Discussion and possible Action regarding the approval of Professional Services for layout and design of Meadow Valley Park.
- 10.0 Adjournment