

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 15, 2015, 6:00PM

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 May 18, 2015 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
 - 5.1 Approval of Steven D Greim & Company for Audit Services
- 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 to approve Washington Water Jets Swim Team By-Laws
 - 8.2 Discussion and potential action on the FY 2015-16 Working Budget
- 9.0 New Business
 - 9.1 Action on Ordinance No. 274 Ascertain the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District.
 - 9.2 Discussion and Action on a Resolution Authorizing the Washington Park District to Apply for a Two-Day Special Use Liquor License from the City of Washington and the State of Illinois for the Specific Occasion of the Washington Arts Festival to occur on August 15 and 16, 2015.
 - 9.3 Discussion and potential action on the lease of skid steer.
 - 9.4 Discussion of the Annual Budget and Appropriation Ordinance.
 - Executive Session in accordance with the open meetings selection of a person to fill a public office of Washington Park District and personnel.
 - 9.5 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment