

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 20, 2015, 6:00PM

Washington Park District, 105 S. Spruce St., Washington IL

Public Hearing

A public hearing will be held at 6:00 p.m. pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance.

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of June 15, 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
 - 8.1 Discussion and Action on Ordinance No. 275 to establish the Combined Budget and Appropriation for the 2015-2016 Fiscal Year.
 - 8.2 Discussion and potential action on the lease of skid steer.
 - Executive Session in accordance with the open meetings selection of a person to fill a public office of Washington Park District and personnel.
 - 8.3 Potential Action on items discussed in Executive Session.
- 9.0 New Business
 - 9.1 Discussion and Potential Action regarding the lease of a replacement vehicle.
- 10.0 Adjournment