

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 16, 2015, 6:00 PM

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

Public Hearing

Public Hearing pursuant to the Bond Issue Notification Act

Public Hearing pursuant to the Truth in Taxation Act for the 2015 Tax Levy

Regular Meeting

1.0 Call to Order

2.0 Petition and Public Comment

3.0 Approval Meeting Minutes

3.1 Approval of October 19, 2015 Regular Meeting Minutes

4.0 Financial Report

4.1 Presentation and Approval of the FY 2014-2015 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. 276 authorizing the 2015 Tax Levy Ordinance for the 2016-2017 Fiscal Year.

9.0 New Business

9.1 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2016 Calendar Year.

9.2 Notice of Special Meeting on Monday, December 14th, 6:00pm at the Administrative Office Conference Room, 105 S. Spruce St. Washington IL.

10.0 Adjournment