

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 25, 2016, 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 November 16, 2015 Regular Meeting Minutes
 - 3.2 Approval of December 14, 2015 Special 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 Orders of the Day
 - 8.1 Election of Officers
 - 8.1.1 Secretary/Treasurer
- 9.0 Old Business
 - 9.1 Action on Ordinance No. 277 providing for the issuance of \$420,000 Limited Tax General Obligation Park Bonds, Series 2016.
- 10.0 New Business
 - 10.1 Action on Resolution 2016-1 of the Washington Park District Abating the 2015 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006.
 - 10.2 Action on Resolution 2016-2 of the Washington Park District Abating the 2015 Levy Pertaining to the \$1,745,000 General Obligation Bonds (Alternative Revenue Source), Series 2012.
 - 10.3 Discussion and Potential Action to Approve Architectural and Engineering Service for the construction of a restroom/emergency shelter in Harry LaHood Park.
 - 10.4 Discussion and Potential Action regarding the Lacrosse Club By-Laws.
 - 10.5 Discussion and Action regarding a request from the Peoria Rescue Ministries to host an event on April 30, 2016 at Washington Park.
- 11.0 Adjournment