

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 22, 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 January 25, 2016 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 on a Resolution Accepting a Donation of a 2000 Chevrolet Silverado
 - 9.2 Discussion and Action to Authorize the Director to enter into Lease for Multifunction Copier/Printer/Scanner/Fax Machine
 - Executive Session in accordance with the open meetings selection of a person to fill a public office of Washington Park District and personnel.
 - 9.3 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment