

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 18, 2016, 6:00PM

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

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of March 21, 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
 - 8.1 Discussion of Financial Policies and Procedures
- 9.0 New Business
 - 9.1 Discussion and Potential Action of Working Budget for FY2016-2017 and Capital Projects
- 10.0 Adjournment