

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**May 16, 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 April 18, 2016 Regular Meeting Minutes
- 4.0 Financial Report
  - 4.1 Approval of Steven D Greim & Company for Audit Services
- 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 President
    - 8.1.2 Vice-President
    - 8.1.3 Secretary/Treasurer
- 9.0 Old Business
  - 9.1 Discussion and potential action on the FY 2016-17 Working Budget
- 10.0 New Business
  - Executive Session in accordance with the open meetings to discuss personnel.
    - 10.1 Potential Action on items discussed in Executive Session.
- 11.0 Adjournment