

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 20, 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 May 16, 2016 Regular Meeting Minutes
- 4.0 Financial Report
 - 4.1 Transfer Items
- 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 Action on Ordinance No. 278 Ascertaining the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District.
 - 9.2 Discussion and Potential Action to Approval Bids for Harry LaHood Park Restroom and Emergency Shelter.
 - 9.3 Discussion and Potential Action to Approve a Construction Management Contract
 - 9.4 Discussion and Action to Approve Financial Policies & Procedures
 - 9.5 Discussion and Potential Action to Approve a Vendor to provide IT Support Services.
 - 9.6 Discussion of the Annual Budget and Appropriation Ordinance.
 - Executive Session in accordance with the open meetings to discuss personnel.
 - 9.7 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment