

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 18, 2016, 6:00 PM

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

Public Hearing

A public hearing will be held at 6:00 p.m. pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance.

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of June 20, 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 and Action on Ordinance No. 279 to establish the Combined Budget and Appropriation Ordinance for the 2016-2017 Fiscal Year.
 - 8.2 Discussion and Potential Action to Approve a Construction Management Contract.
 - 8.3 Discussion and Potential Action on Bids for Harry LaHood Park Restroom and Emergency Shelter.
- 9.0 New Business
 - 9.1 Discussion and Action on a Resolution Authorizing the Washington Park District to Apply for a Two-Day Special Use Liquor License from the City of Washington and the State of Illinois for the Specific Occasion of the Washington Arts Festival to occur on August 20 and 21, 2016.
 - 9.2 Discussion and Action to Approve the Merger of the Washington Recreation Association.
- 10.0 Adjournment