

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 19, 2016, 6:00 PM
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 August 22, 2016 Special Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
 - 5.1 Five Points Usage Agreement
 - 5.2 WACC Supplemental Use Agreement
- 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 Ordinance No. 280 Amending the Washington Park District Financial Policies and Procedures Pertaining to Competitive Bidding
 - 9.2 Discussion and Action to Authorize Director to Enter into an Utility Agreement with Alternate Electricity Providers
 - 9.3 Discussion and Potential Action to Petition to Vacate Public ROW-Park Blvd.
 - 9.4 Discussion and Action to Approve Bid for Diamond 5 Fence Project in Washington Park.
 - 9.5 Discussion and Action to approve Bid for Harry LaHood Park Restroom Concrete and Excavating
 - 9.6 Discussion and Action to approve Bid for Harry LaHood Park Restroom Site Utilities
 - 9.7 Discussion and Action to approve Bid for Harry LaHood Park Restroom Plumbing
 - 9.8 Discussion and Action to approve Quotes for Harry LaHood Park Restroom Project
- Executive Session in accordance with the open meetings to discuss personnel.
- 10.0 Adjournment