

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**October 17, 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 September 19, 2016 Regular Meeting Minutes
  - 3.2 Approval of October 10, 2016 Special Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
  - 5.1 Cooper Construction & Restoration Inc.-Phase I Gym Roof Repair
  - 5.2 Cooper Construction & Restoration Inc.-Construction Manager Payment 1
- 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. 281 authorizing the conveyance of personal property no longer needed or useful for Park District purposes.
  - 9.2 Resolution of the Washington Park District Appointing and Confirming Commissioners to the Washington Park District Foundation Board of Directors
  - 9.3 Discussion and Action to Approve a License Agreement with School District 52 for the Park Blvd. ROW
  - 9.4 Discussion and Action to Approve Demolition and Excavation Bid for Maintenance Office at Washington Park Project.
  - 9.5 Discussion and Action to Approve Concrete Bid for Maintenance Office at Washington Park Project.
  - 9.6 Discussion and Action to approve Plumbing Bid for Maintenance Office at Washington Park Project.
  - 9.7 Discussion and Action to approve Electrical Bid for Maintenance Office at Washington Park Project.
  - 9.8 Discussion and Action to approve Rough Carpentry Bid for Maintenance Office at Washington Park Project.
  - 9.9 Discussion and Action to approve Quotes for Harry LaHood Park Restroom Project
- 10.0 Adjournment