

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 19, 2016, 6:00 PM

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

Public Hearing

Public Hearing concerning the intent of the Board of Park Commissioners to sell the Limited Tax General Obligation Bonds, pursuant to the Bond Issue Notification Act

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of November 21, 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. 282 authorizing the 2016 Tax Levy Ordinance for the 2017-2018 Fiscal Year.
- 9.0 New Business
 - 9.1 Discussion and Approval of new Park District Credit Card
- 10.0 Adjournment