

# **REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**May 15, 2017, 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 April 17, 2017 Regular Meeting Minutes
  - 3.2 Approval of April 17, 2017 Closed Session 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
- 9.0 New Business
  - 9.1 Discussion and Action on Ordinance 286 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, to establish the Combined Budget and Appropriation Ordinance for the 2017-2018 Fiscal Year.
  - 9.2 Approval of Ordinance 287 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, Approving an Intergovernmental Agreement between the Washington Park District and the City of Washington, Tazewell County, Illinois, Providing for the Conveyance of Certain City Property.
  - 9.3 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 19 and 20, 2017.
- 10.0 Adjournment