

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**June 19, 2017, 6:00 PM**

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

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of May 15, 2017 Regular Meeting Minutes
- 4.0 Financial Report
  - 4.1 Approval of transfer items
  - 4.2 Approval of Steven D. Greim & Company for Audit Services
- 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 Action on Ordinance No. 288 Ascertaining the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District.
- 10.0 Adjournment