

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 23, 2017, 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 December 19, 2016 Regular Meeting Minutes
- 4.0 Financial Report
 - 4.1 Presentation and Approval of the FY 2015-2016 Audit.
- 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 Approval of Ordinance 283 providing for the issuance of \$425,000 Limited Tax General Obligation Park Bonds, Series 2017, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
 - 9.2 Discussion and Action on Ordinance 284 providing for borrowing not to exceed \$15,000 from Morton Community Bank for the purpose of paying for a 6-Foot Zero Turn Mower.
 - 9.3 Discussion and potential waiver of fees for Peoria Rescue Ministries to host an event at Washington Park on Saturday, April 29, 2017.
- 10.0 Adjournment