

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 18, 2017, 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 20, 2017 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 Approval of the annual levy ordinance (number 289) of the Washington Park District, Tazewell County, Illinois
- 9.0 New Business
 - 9.1 Action on Resolution 2017-4 Adopting the District's Policy Prohibiting Sexual Harassment
 - 9.2 Discussion and potential approval of portable toilet services for 2018
- 10.0 Adjournment