

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**February 27, 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 January 23, 2017 Regular Meeting Minutes
  - 3.2 Approval of January 26, 2017 Special 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
- 9.0 New Business
  - 9.1 Discussion on the conveyance or property from the City of Washington to the Washington Park District commonly known as Washington Park Recreation Facility Park
  - 9.2 Discussion on the conveyance of property from the City of Washington to the Washington Park District commonly known as Sweitzer Park
  - 9.3 Discussion and potential approval of changes to the Employee Personnel Manual for the Employee Fringe Benefits
  - 9.4 Discussion on naming rights for part of a Park District Facility
- 10.0 Adjournment