

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**March 20, 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 February 27, 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
- 9.0 New Business
  - 9.1 Discussion and action on Ordinance 285 authorizing the conveyance of personal property no longer needed for or useful for park purposes.
  - 9.2 Discussion and potential action authorizing the Director to pursue the lease/purchase of a 2017 Ford F450.
  - 9.3 Discussion of the proposed budget and capital plan for FY 2017-2018
- 10.0 Adjournment