

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 17, 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 March 20, 2017 Regular Meeting Minutes
  - 3.2 Approval of April 3, 2017 Special Meeting Minutes
- 4.0 Administer Oath of Office to Candidates elected at the April 4, 2017 election
- 5.0 Financial Report
- 6.0 Review and Approval of Claims
- 7.0 Committee Reports
  - 7.1 Update from HISRA Representative
  - 7.2 Update from the WACC Representative
- 8.0 Staff Reports
- 9.0 Orders of the Day
  - 9.1 Election of Officers
    - 9.1.1 President
    - 9.1.2 Vice-President
    - 9.1.3 Secretary/Treasurer
- 10.0 Old Business
  - 10.1 Discussion on the FY 2017-18 Working Budget
- 11.0 New Business
  - 11.1 Discussion and action on resolution 2017-1 Authorizing the President of the Washington Park District to Enter Into an Intergovernmental Agreement Between the City of Washington and Washington Park District for the Reconstruction of the Spruce Street Parking Lot
  - Executive Session in accordance with the open meetings act to discuss employment, compensation, or dismissal of personnel.
    - 11.2 Potential Action on items discussed in Executive Session.
- 12.0 Adjournment