

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 22, 2018, 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
 - 2.1 Jacob Nemec, Eagle Scout project presentation
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of December 18, 2017 Regular Meeting Minutes
- 4.0 Financial Report
 - 4.1 Presentation and Approval of the FY 2016-2017 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 290 providing for the issuance of \$430,000 Limited Tax General Obligation Park Bonds, Series 2018, 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 Action on Resolution 2018-1 of the Washington Park District Abating the 2017 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006
 - 9.3 Action Resolution 2018-2 of the Washington Park District Abating the 2017 Levy Pertaining to the \$1,745,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012
 - Executive Session in accordance with the open meetings to discuss acquisition, purchase or lease of property.
- 10.0 Adjournment