

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

October 15, 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
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of September 17, 2018 Regular Meeting Minutes
  - 3.2 Approval of September 17, 2018 Executive Session Minutes
  - 3.3 Approval of September 20, 2018 Special Meeting Minutes
  - 3.4 Approval of September 20, 2018 Special Meeting Executive Session Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
  - 5.1 Discussion and approval of IPARKS payment for insurance coverage
- 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 Approval of Bid for New Fence for Ball Diamond #2 at Oak Ridge Park
  - 9.2 Discussion for 2019 Tax Levy Ordinance
  - Executive Session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2 (c)(5) of the Open Meetings Act.
  - Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2 (c)(1)
- 10.0 Adjournment