

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 19, 2018, 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 October 15, 2018 Regular Meeting Minutes
  - 3.2 Approval of October 15, 2018 Executive Session 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 Action on Resolution 2018-4 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$440,000 Limited Tax General Obligation Park Bonds
  - 9.2 Discussion of the 2018 Tax Levy Ordinance for the 2019-2020 Fiscal Year
  - 9.3 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2019 Calendar Year
  - 9.4 Discussion and Action to Approve a Lease with the Washington Chamber of Commerce
  - 9.5 Discussion of the Survey Portion of the Comprehensive Parks and Recreation Master Plan
  - 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.
- 10.0 Adjournment