

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 17, 2018, 6:00 PM

Washington Park District, 105 S. Spruce St., Washington IL

Public Hearing

Public Hearing concerning the intent of the Board of Park Commissioners to sell the Limited Tax General Obligation Bonds, pursuant to the Bond Issue Notification Act

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of November 19, 2018 Regular Meeting Minutes
 - 3.2 Approval of November 19, 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
 - 8.1 Approval of the annual levy ordinance (number 293) of the Washington Park District, Tazewell County, Illinois
- 9.0 New Business
 - 9.1 Discussion and approval of a bid to purchase a replacement Ford F250
- 10.0 Adjournment