

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 26, 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 Success 4 Central Campaign
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of January 22, 2018 Regular Meeting Minutes
 - 3.2 Approval of January 22, 2018 Executive Session Minutes
- 4.0 Financial Report
 - 4.1 Discussion and approval of Steven D. Griem & Company for FY2017-2018 Audit Services
- 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 Action on Amendment No. 07 to Lease with Caterpillar Inc. for the use of Oak Ridge Park.
 - 9.2 Discussion and Action on an Intergovernmental Agreement with Washington School District 52 for Use of Facilities
 - 9.3 Discussion and potential action on acceptance of a bid and financing to purchase a new activity bus
 - Executive Session in accordance with the open meetings to discuss acquisition, purchase or lease of property.
- 10.0 Adjournment