

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

March 19, 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 February 26, 2018 Regular Meeting Minutes
 - 3.2 Approval of February 26, 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 Discussion and action on Ordinance 290 authorizing the conveyance of personal property no longer needed for or useful for park purposes
 - 9.2 Discussion and approval of a quote for financing for a new activity bus
 - 9.3 Discussion of the proposed budget and appropriation ordinance for FY 2018-2019
 - Executive Session in accordance with the open meetings to discuss acquisition, purchase or lease of property.
- 10.0 Adjournment