

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 16, 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 March 19, 2018 Regular Meeting Minutes
  - 3.2 Approval of March 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 Discussion of the proposed budget and appropriation ordinance number 291 for FY 2018-2019
- 9.0 New Business
  - 9.1 Discussion and Action on a Resolution 2018-3 Authorizing the Washington Park District to Apply for a Two-Day Special Use Liquor License from the City of Washington and the State of Illinois for the specific occasion of the Washington Arts Festival to occur on August 18 and 19, 2018.
  - 9.2 Discussion and potential action for a Washington Park District employee to attend year two of the NRPA Director School August 26-August 31, 2018
  - 9.3 Discussion and approval for two Washington St. Jude Runs events to be held on August 25, 2018. One at Oak Ridge Park and one in Washington Park near the ball diamonds.
    - Executive Session in accordance with the open meetings to discuss acquisition, purchase or lease of property.
    - Executive Session in accordance with the open meetings act to discuss employment, compensation, or dismissal of personnel.
  - 9.4 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment