

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 21, 2018, 6:00 PM

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

Public Hearing

A public hearing will be held at 6:00 p.m. pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance.

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
 - 2.1 Presentation of project completed by Eureka College Students for new Meadow Valley Park Trail
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of April 16, 2018 Regular Meeting Minutes
 - 3.2 Approval of April 16, 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 291 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, to establish the Combined Budget and Appropriation Ordinance for the 2018-2019 Fiscal Year
 - 9.2 Discussion and potential action on ways commissioners can be contacted by the public
 - 9.3 Discussion and approval of bid to provide and install fence for Oak Ridge Park ball diamond #1 renovation
 - Executive Session in accordance with the open meetings to discuss acquisition, purchase or lease of property.
- 10.0 Adjournment