

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 18, 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 May 21, 2018 Regular Meeting Minutes
  - 3.2 Approval of May 21, 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 292 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, Ascertain the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for the Washington Park District.
  - 9.2 Discussion and action to approve the lease of a new skid steer with Altorfer, Inc.
  - 9.3 Discussion and action to approve an intergovernmental agreement between the Washington Park District and the City of Washington providing for establishing a water-only meter and requirements for discharge of Washington Park Pool meter.
  - 9.4 Discussion and action to allow the Washington St. Jude Runs group to use the Park District bus on August 4
  - Executive Session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2 (c)(5) of the Open Meetings Act.
  - Executive Session to discuss litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent per 5 ILCS 120/2 (c)(11) of the Open Meetings Act.
- 10.0 Adjournment