

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 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 June 18, 2018 Regular Meeting Minutes
  - 3.2 Approval of June 18, 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 to approve an agreement with the Hithcock Design Group for completion of a comprehensive master plan
  - 9.2 Discussion and Action to approve revisions to the Washington Park District Financial Policy
  - 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.
- 10.0 Adjournment