

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

September 17, 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 August 20, 2018 Regular Meeting Minutes

3.2 Approval of August 20, 2018 Executive Session Minutes

4.0 Financial Report

4.1 Presentation and Approval of the FY 2017-2018 Audit.

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

- 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