

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 21, 2019, 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 December 17, 2018 Regular Meeting 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 Approval of Ordinance 294 providing for the issuance of \$440,000 Limited Tax General Obligation Park Bonds, Series 2019, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
 - 9.2 Action on Resolution 2019-1 of the Washington Park District Abating the 2018 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006
 - 9.3 Action Resolution 2019-2 of the Washington Park District Abating the 2018 Levy Pertaining to the \$1,745,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012
- 10.0 Adjournment