

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

October 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 September 16, 2019 Regular Meeting Minutes
 - 3.2 Approval of September 16, 2019 Executive Session Minutes
- 4.0 Administer Oath of Office to Park Commissioner Miller
- 5.0 Financial Report
 - 5.1 Presentation, discussion and acceptance for the FY 2018-2019 Audit
- 6.0 Review and Approval of Claims
 - 6.1 Discussion and approval for IPARKS insurance premium
- 7.0 Committee Reports
 - 7.1 Update from HISRA Representative
 - 7.2 Update from the WACC Representative
- 8.0 Staff Reports
- 9.0 Old Business
 - 9.1 Discussion and Action to Accept the Comprehensive Master Plan Prepared by the Hitchcock Design Group
- 10.0 New Business
 - 10.1 Discussion for 2019 Tax Levy Ordinance
- 11.0 Adjournment