

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**November 18, 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 October 21, 2019 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
  - 8.1 Discussion for the 2019 Tax Levy Ordinance
- 9.0 New Business
  - 9.1 Action on Resolution 2019-4 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$445,000 Limited Tax General Obligation Park Bonds
  - 9.2 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2020 Calendar Year
  - 9.3 Discussion and Action to appoint secretary position for Washington Park District Board of Commissioners
- 10.0 Adjournment