

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 16, 2019, 6:00 PM

Washington Park District, 105 S. Spruce St., Washington IL

## Public Hearing Bond Issue

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$ 445,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

1. Roll Call
2. Discussion and Public Comment
3. Adjournment

## Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of November 18, 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 Approval of the annual levy ordinance (number 297) of the Washington Park District, Tazewell County, Illinois
- 9.0 New Business
  - 9.1 Discussion and potential approval to retain Dewberry & Associates for architectural/engineering services related to PARC grant application
  - 9.2 Discussion and potential approval to retain Hitchcock Design Group for professional services related to PARC grant application
  - 9.3 Discussion and potential approval of Ordinance 298 updating title 6 of Washington Park District Policy Manual
  - 9.4 Discussion and potential approval of Ordinance 299 amending the Washington Park District policies and procedures pertaining to drug and alcohol free policy
- 10.0 Adjournment