

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 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 January 21, 2019 Regular Meeting Minutes
- 4.0 Financial Report
 - 4.1 Discussion and approval of Steven D. Griem & Company for FY2018-2019 Audit Services
- 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 Action to Allow Washington St. Jude Runs Group to use Washington Park District Activity Bus on August 3, 2019
 - 9.2 Discussion and Action on an Revisions to Employee Benefits
 - 9.3 Discussion and Action on Revisions to Park District Scholarship Program
 - 9.4 Discussion and Presentation of Revisions to Washington Park District Personnel Policy Manual
 - 9.5 Discussion and approval to Retain the Farnsworth Group for Master Planning Services
- 10.0 Adjournment