

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

March 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 February 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
- 9.0 New Business
 - 9.1 Discussion and approval of a quote for lease/purchase of a Ford F150 from Uftring Ford
 - 9.2 Discussion of the proposed budget and appropriation ordinance for FY 2019-2020
 - 9.3 Discussion and approval of the Washington Park District Personnel Policy Manual presented at the February 18, 2019 Board Meeting.
- 10.0 Adjournment