

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 15, 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
 - 2.1 Ronald McDonald House Charities Teen Council Presentation
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of March 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 Discussion of the proposed budget and appropriation ordinance #294 for FY 2019-2020
- 9.0 New Business
 - 9.1 Discussion and Action on a Resolution 2019-3 Authorizing the Washington Park District to Apply for a Two-Day Special Use Liquor License from the City of Washington and the State of Illinois for the specific occasion of the Washington Arts Festival to occur on August 17 and 18, 2019.
 - 9.2 Discussion and potential approval for use of Oak Ridge Park and waiver of fees for an event held by the Ronald McDonald House Charities Teen Council on June 8, 2019
 - 9.3 Discussion and approval of an agreement with Washington District 52 for facility use.
 - 9.4 Discussion and approval of an agreement with Seven Utility Management Consultants for a new electrical supply contract
 - 9.5 Discussion and potential action on items presented by Hitchcock Design Group for the Comprehensive Master Plan.
 - Executive Session in accordance with the open meetings act to discuss employment, compensation, or dismissal of personnel.
 - 9.6 Potential action of items discussed in Executive Session
- 10.0 Adjournment