

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 20, 2019, 6:00 PM

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

Public Hearing

A public hearing will be held at 6:00 p.m. pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance.

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of April 15, 2019 Regular Meeting Minutes
 - 3.2 Approval of April 15, 2019 Executive Session 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 and Action on Ordinance 294 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, to establish the Combined Budget and Appropriation Ordinance for the 2019-2020 Fiscal Year
 - 8.2 Discussion on the Comprehensive Master Plan from the Hitchcock Design Group.
- 9.0 New Business
 - 9.1 Discussion and Action on Ordinance 295 of Board of Commissioners of the Washington Park District, Tazewell County, Illinois, Amending the Washington Park District Financial Policies and Procedures Pertaining to Reimbursement for Necessary Expenditures
- 10.0 Adjournment