

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

March 16, 2020, 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 17, 2020 Regular Meeting Minutes
- 4.0 Financial Report
 - 4.1 Discussion and approval of Steven D. Griem & Company for FY2019-2020 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 of the proposed budget and appropriation ordinance for FY 2020-2021
 - 9.2 Discussion and Action on a Resolution 2020-4 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 15 and 16, 2020.
 - 9.3 Discussion and potential action for program modifications due to COVID-19
- 10.0 Adjournment