

PUBLIC HEARING

A public hearing was held at 5:30 p.m. pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance. No Public Present.

Special Meeting of the Board of Commissioners July 23, 2007

CALL TO ORDER

The special meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on Monday, July 23, 2007 at 5:30 p.m. at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 5:35 p.m. Staff present was Doug Damery. Commissioners present were: Jim Bremner, Lorelei Cox and Scott Underwood. Dale Claus and Matt Moehle were absent.

OLD BUSINESS

Adopt the Combined Annual Budget and Appropriation Ordinance No. 227 for Fiscal year beginning May 01, 2007.

No discussion was held

- A motion was made to approve the Combined Annual Budget and Appropriation Ordinance (Underwood; Cox, C-Un)

No other items of business were brought before the Park Board.

ADJOURNMENT

- A motion was made at approximately 5:40 p.m. to adjourn the meeting (Cox, Underwood; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners