

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 26, 2017
WASHINGTON Park District, 105 S. SPRUCE ST., WASHINGTON, IL**

SPECIAL MEETING

1.0 **CALL TO ORDER**

The special meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on January 26, 2017 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 7:00 a.m. Commissioners present were Lorelei Cox, John Foy and Jeff Schultz. Commissioner Jim Bremner was absent. Staff present was Brian Tibbs, Director.

2.0 **New Business**

2.1 Action on Resolution 2017-1 of the Washington Park District Abating the 2016 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternate Revenue Source), Series 2006

- A motion was made to approve Resolution 2017-1 of the Washington Park District Abating the 2016 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternate Revenue Source), Series 2006 (Schultz, Foy; C-Un)

2.2 Action on Resolution 2017-2 of the Washington Park District Abating the 2016 Levy Pertaining to the \$1,745,000.00 General Obligation Park Bonds (Alternate Revenue Source), Series 2012

- A motion was made to approve Resolution 2017-2 of the Washington Park District Abating the 2016 Levy Pertaining to the \$1,745,000.00 General Obligation Park Bonds (Alternate Revenue Source), Series 2012 (Foy, Schultz; C-Un)

3.0 **Adjournment**

- A motion was made to adjourn from the special meeting at 7:02 a.m. (Foy, Schultz; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners