

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 27, 2014, 6:00 PM

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

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of December 13, 2013 Emergency Meeting Minutes
 - 3.2 Approval of December 16, 2013 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 Action on Ordinance No. 266 providing for the issuance of \$408,000 Limited Tax General Obligation Park Bonds, Series 2013.
- 9.0 New Business
 - 9.1 Action on Resolution 2014-1 of the Washington Park District Abating the 2013 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006.
 - 9.2 Action on Resolution 2014-2 of the Washington Park District Abating the 2013 Levy Pertaining to the \$1,745,000 General Obligation Bonds (Alternative Revenue Source), Series 2012.
 - 9.3 Action on Ordinance No. 267 Amended Annual Levy Ordinance
 - 9.4 Discussion and Potential Action regarding the lease of a replacement vehicle.
 - 9.5 Discussion and Action regarding a request from the Peoria Rescue Ministries to host an event on April 26, 2014 at Washington Park.
- 10.0 Adjournment