

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 18, 2015, 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 April 20, 2015 Regular Meeting Minutes
- 4.0 Administer Oath of Office to Candidates elected at the April 7, 2015
- 5.0 Financial Report
- 6.0 Review and Approval of Claims
- 7.0 Committee Reports
 - 7.1 Update from HISRA Representative
 - 7.2 Update from the WACC Representative
- 8.0 Staff Reports
- 9.0 Orders of the Day
 - 9.1 Election of Officers
 - 9.1.1 President
 - 9.1.2 Vice-President
 - 9.1.3 Secretary/Treasurer
- 10.0 Old Business
 - 10.1 Discussion and action to approve Washington Water Jets Swim Team By-Laws
- 11.0 New Business
 - 11.1 Discussion and potential action on the FY 2014-15 Working Budget
 - Executive Session in accordance with the open meetings to discuss personnel.
 - 11.2 Potential Action on items discussed in Executive Session.
- 12.0 Adjournment