

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

October 19, 2015, 6:00PM

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 September 21, 2015 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
- 9.0 New Business
 - 9.1 Discussion and Action on Client Agreement with Seven Utility Management Consultants, Ltd.
 - 9.2 Discussion and Action to Authorize Director to Enter into an Utility Agreement with Alternate Energy Providers
 - 9.3 Discussion and Action to Approve Bid for Fence Projects in Washington Park and Meadow Valley Park.
 - 9.4 Discussion and Action to approve quote for installation of concrete at Washington Park batting cage.
 - 9.5 Discussion and Action to approve quote for installation of concrete at Meadow Valley Park Dog Park gate area.
 - 9.6 Discussion and Action to approve quote for installation of decorative wall and columns at Meadow Valley Park Dog Park gate area.
- 10.0 Adjournment