

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**November 21, 2016, 6:00 PM**  
**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 October 10, 2016 Special Meeting Minutes
  - 3.2 Approval of October 17, 2016 Regular Meeting Minutes
  - 3.3 Approval of November 3, 2016 Special Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
  - 5.1 Discussion and approval of IPARKS payment for insurance coverage
- 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 Action on Ordinance No. 282 Amending the Financial Policies and Procedures Pertaining to Travel Reimbursement.
  - 9.2 Action on Resolution Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$430,000 Limited Tax General Obligation Park Bonds
  - 9.3 Discussion of the 2016 Tax Levy Ordinance for the 2017-2018 Fiscal Year
  - 9.4 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2017 Calendar Year
- 10.0 Adjournment