## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## June 15, 2020, 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 May 18, 2020 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 Discussion of the proposed budget and appropriation ordinance #300 for FY 2020-2021
- 9.0 New Business
  - 9.1 Discussion and potential action on items relating to programming and facility modifications, changes, and cancellations related to COVID-19
  - 9.2 Discussion and potential action to approve an agreement with PDC for garbage services for Washington Park District facilities
- 10.0 Adjournment