



AGENDA

Regular Meeting

Centerville-Washington Park District
Board of Commissioners
Park Headquarters
221 N. Main St., Centerville, OH 45459
January 14, 2019
7:00 P.M.

I. CALL TO ORDER

II. CHANGES OR ADDITIONS TO THE AGENDA (additions to agenda for discussion purposes only)

III. APPROVAL OF MINUTES

IV. VISITORS

V. FISCAL

VI. BUSINESS

- A. Request for Tax Advance
- B. 2019 Final Budget
- C. Transfer Resolution
- D. Transfer Resolution
- E. Advance Resolution
- F. Credit Card Policy
- G. Purchase Orders

VII. DIRECTOR'S REPORT

VIII. COMMISSIONERS COMMENTS

IX. ADJOURNMENT

A Board work session will be held February 11, 2019 at 6:00 P.M. followed by a regular meeting at 7:00 P.M. at Park Headquarters, 221 N. Main St, Centerville.