

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 19, 2024, 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 January 15, 2024 Regular Meeting Minutes
 - 3.2 Approval of January 15, 2024 Executive Session 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 potential action to approve working with the City of Washington for installation of a berm in Washington Park
 - 9.2 Discussion and potential action to approve working with Washington District Library for installation of a story walk along the recreational trail in Washington Park
- 10.0 Adjournment