

Special Meeting  
Of the Board of Commissioners  
Oct. 30, 2006

Notice is hereby given that the Washington Park District Board of Commissioners will hold a special meeting on Monday, October 30, 2006 at 5:30 p.m. in the Board room of the offices of the Washington Park District, 105 S. Spruce Street, Washington, Illinois 61571. The agenda of items to be considered at this meeting is as follows:

Old Business

- 1.1 Create a position for Marketing/Special Events
- 1.2 Action on Change Order No. 12 for Water Heater Flue Enlargement at Washington Park Pool
- 1.3 Action on Change Order No. 13 Concrete Pad at Washington Park Pool
- 1.4 Action on Change Order No. 14 Electrical Work at Washington Park Pool
- 1.5 Action on Change Order No. 15 Step Footing at Washington Park Pool
- 1.6 Action on Change Order No. 16 Winterization at Washington Park Pool

New Business

- 2.1 Discussion and Action on Pool Project Proposal
- 2.2 Discussion and Action on Recreation Facility Playground
- 2.3 Discussion and Action of Westgate Park Shelter

Dated this 23<sup>rd</sup> day of October, 2006

Lorelei Cox, Secretary  
Board of Commissioners  
Washington Park District