

Special Meeting of the Board of Commissioners

Notice is hereby given that the Washington Park District Board of Commissioners will hold a special meeting on Monday, August 3, 2009 at 5:45 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:

- 1.) Action on the dissolution of the Washington Water Jets Parent Board.
- 2.) Action on the easement from CVS on the Wilmor Rd. extension.

Dated this 29th day of July, 2009

Lorelei Cox

Board of Commissioners
Washington Park District