

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**October 15, 2012, 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 September 17, 2012 Regular Meeting Minutes
- 4.0 Financial Report
  - 4.1 Permanent Transfers
- 5.0 Review and Approval of Claims
  - 5.1 Five Points Base Usage Fee
  - 5.2 WACC Supplemental Usage Fee
- 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 Action regarding the purchase of a pre-owned bus
- 10.0 Adjournment