

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 25, 2013, 6:00 PM

Washington Park District, 105 S. Spruce St., Washington IL

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of January 28, 2013 Regular Meeting 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
 - 8.1 Discussion and action on an Ordinance authorizing the President to enter into an agreement with the City of Washington concerning long term maintenance of the Washington Recreation Trail.
- 9.0 New Business
 - 9.1 Discussion and Action authorizing the hiring of a part-time REACH/Summer Camp Coordinator.
 - 9.2 Discussion and Action regarding a request from the Washington Arts Guild to host the Washington Arts Festival on August 10 & 11, 2013 at Washington Park.
- 10.0 Adjournment