

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

September 16, 2013, 6:00PM

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 August 19, 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 regarding bids for Washington Park Tennis Court crack repair and color surfacing
 - 8.2 Discussion regarding the WACC Supplemental Lease Agreement
- 9.0 New Business
 - 9.1 Discussion and Action on Audit Services Agreement
 - 9.2 Discussion and Action to approve Soccer Goal Safety and Education Policy
 - 9.3 Discussion and Action to approve the Policy for Geocache Placement on Park District Property
- 10.0 Adjournment