

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
April 21, 2014, 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 March 17, 2014 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 a lease agreement and/or purchase of mowers.
- 9.0 New Business
 - 9.1 Discussion and potential action on Washington Gazebo Project.
 - Executive Session in accordance with the open meetings to discuss personnel, selection of a person to fill a public office of Washington Park District and acquisition, purchase or lease of property.
 - 9.2 Potential Action on items discussed in Executive Session.
 - 9.3 Discussion and potential action on the FY 2014-15 Working Budget
- 10.0 Adjournment