

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Monday, May 5, 2014

Notice is hereby given that the Washington Park District Board of Commissioners will hold a Special Board Meeting on Monday, May 5, 2014 at 6:00 p.m. in the conference room of the Administrative Office 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:

- 1.0 Call to Order
- 2.0 Old Business
 - 2.1 Discussion and action regarding a lease agreement and/or purchase of mowers.
 - 2.2 Discussion and potential action on Washington Gazebo Project.
- 3.0 New Business
 - 3.1 Discussion and Potential Action on a playground proposal for Harry LaHood Park.
 - 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.
 - 3.2 Potential Action on items discussed in Executive Session.
 - 3.3 Discussion and potential action on the FY 2014-15 Working Budget
- 4.0 Adjournment

Dated this 22nd day of April, 2014

James Bremner, Secretary
Board of Commissioners
Washington Park District