

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

September 15, 2014, 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 18, 2014 Regular Meeting Minutes
- 4.0 Financial Report
- 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 on Audit Services Agreement
- 10.0 Executive Session for the purpose to discuss potential litigation
- 11.0 Adjournment