

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**October 20, 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 September 15, 2014 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
  - 5.1 Scott Weaver & Sons
  - 5.2 Rock Valley Fence & Deck
- 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 Action on Ordinance No. 270 authorizing the conveyance of personal property no longer needed or useful for Park District purposes
  - 9.2 Resolution Approving an Abatement of Real Estate Tax Levy on New Improvements within an Enterprise Zone

Executive Session for the purpose to discuss potential litigation.

  - 9.3 Discussion and Action regarding the Harry LaHood Park Shelter.
  - 9.4 Discussion and Action regarding the Meadow Valley Park Playground.
- 10.0 Adjournment