

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 17, 2015, 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 July 20, 2015 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
- 6.0 Orders of the Day
 - 6.1 Oath of Office for Commissioner Jeff Schultz
- 7.0 Committee Reports
 - 7.1 Update from HISRA Representative
 - 7.2 Update from the WACC Representative
- 8.0 Staff Reports
- 9.0 Old Business
- 10.0 New Business
 - 10.1 Action on Amendment No. 6 to Lease with Caterpillar Inc. for the use of Oak Ridge Park.
 - 10.2 Discussion and Action to purchase dump trailer.
 - 10.3 Discussion and Action to approve excavation and concrete walkways and curb at Meadow Valley Park.
- 11.0 Adjournment