

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
August 22, 2016, 6:00 PM
Washington Park District, 105 S. Spruce St., Washington IL

Notice is hereby given that the Washington Park District Board of Commissioners will hold a Special Board Meeting on Monday, August 22, 2016 at 6:00 p.m. in the conference room of the Administrative Offices 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:

Special Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of July 18, 2016 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
- 9.0 New Business
 - 9.1 Discussion and update on the Washington Park Maintenance Office
 - 9.2 Discussion and update on the LaHood Park Restroom
 - 9.3 Discussion and Action to approve agreement for Construction Management Services for the LaHood Park Restroom Project.
 - 9.4 Discussion and Action to Approve an Updated Washington Recreation Trail Master Plan
 - 9.5 Discussion and Action on Ordinance No. 280 Providing for borrowing \$13,358.88 for the purpose of Paying for a 6-Foot Zero Turn Mower.
 - 9.6 Discussion and Potential Action on an Athletic Field Usage Policy
- 10.0 Adjournment