

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**August 19, 2019, 6:00 PM**

**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 22, 2019 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 Action to Approve the Purchase of a John Deere Utility Tractor and Finance for 4 years through Washington Community Bank
  - 9.2 Discussion and Action on Ordinance 296 authorizing the conveyance of personal property no longer needed for or useful for park purposes
- 10.0 Adjournment