

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

September 16, 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 August 19, 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 Accept the Comprehensive Master Plan Prepared by the Hitchcock Design Group
 - Executive Session in accordance with the open meetings act to discuss the selection of a person to fill a public office: 5 ILCS 120/2(c)3.
 - 9.2 Potential action of items discussed in executive session.
- 10.0 Adjournment