

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 17, 2020, 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 20, 2020 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 COVID-19 related programming, activity, and special event changes, modifications, and cancellations
 - 9.2 Discussion and potential approval and waiver of rental fees for Theresa Tracy Trot to use three Washington Park ball diamonds on October 3 for a kickball tournament (if COVID guidance allows)
 - 9.3 Discussion and potential action to approve a waiver of rent for two months (March 15-May 15) for the Washington Chamber of Commerce due to our building being closed to the public during this time
- 10.0 Adjournment