

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**September 18, 2023, 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 21, 2023 Regular Meeting Minutes
  - 3.2 Approval of August 21, 2023 Executive Session 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 potential action for the placement of a berm to be placed in Washington Park by the City of Washington
  - 9.2 Discussion and potential action to select a date and location for a Washington Park District Board of Commissioners retreat/planning session.
- 10.0 Adjournment