

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 19, 2024, 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 June 17, 2024 Meeting Minutes
 - 3.2 Approval of July 15, 2024 Meeting Minutes (No meeting held)
- 4.0 Financial Report
 - 4.1 Discussion and approval for July 15, 2024 financial report
 - 4.2 Discussion and approval for August 19, 2024 financial report
- 5.0 Review and Approval of Claims
 - 5.1 Discussion and approval for July 15, 2024 claims
 - 5.2 Discussion and approval for August 19, 2024 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 approval for renewal of lease with Caterpillar for Oak Ridge Park
 - 9.2 Discussion and approval for a license agreement with the Washington Historical Society to install art pieces in Washington Park
- 10.0 Adjournment