

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**August 20, 2012, 6:00 PM**

**Washington Park District, 105 S. Spruce St., Washington IL**

**Public Hearing**

Public Hearing, pursuant to the Illinois Bond Issue Notification Act, to receive comments on the proposal to sell bonds of the District in the amount of not to exceed \$100,000

**Regular Meeting**

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of July 16, 2012 Regular Meeting Minutes
  - 3.2 Approval of July 30, 2012 Special 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 regarding Audit Financial Services
- 10.0 Adjournment