## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## August 18, 2014, 6:00PM

## 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 21, 2014 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
  - 8.1 Discussion regarding Special Event Agreement for the rental of Washington Park and the Washington Recreation Trail for The DaxFest on Oct 25, 2014.
- 9.0 New Business
- 10.0 Adjournment