REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 15, 2016, 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 18, 2016 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 Discussion and update on the LaHood Park Restroom
 - 9.2 Discussion and update on the Washington Park Maintenance Office
 - 9.3 Discussion and Action to Approve an Updated Washington Recreation Trail
 Master Plan
 - 9.4 Discussion and Action on Ordinance No. 280 Providing for borrowing \$13,358.88 for the purpose of Paying for a 6-Foot Zero Turn Mower.
 - 9.5 Discussion and Potential Action on an Athletic Field Usage Policy
- 10.0 Adjournment