

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 20, 2018, 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 16, 2018 Regular Meeting Minutes
 - 3.2 Approval of July 16, 2018 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 Action to approve a firm to provide completion of a comprehensive parks and recreation master plan
 - 9.2 Discussion and Action to approve revisions/updates to the Washington Park District Policy Manual
 - 9.2.1 Substance Abuse Policy
 - 9.2.2 Policy Regarding the Inspection, Correction and Deletion of Personnel Records
 - Executive Session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2 (c)(5) of the Open Meetings Act.
- 10.0 Adjournment