SPECIAL MEETING OF THE BOARD OF COMMISSIONERS April 3, 2006

Notice is hereby given that the Washington Park District Board of Commissioners will hold a special meeting on Monday, April 3, 2006 at 5:30 p.m. in the board room of the offices of the Washington Park District, 105 S. Spruce Street, Washington, Illinois 61571. The agenda of items to be considered at this meeting is as follows:

Old Business:

Discussion and Action on Pool Mechanical Improvements

New Business:

Action on Washington Middle School Change Order #1 Action on Washington Park Pool Pay Request #6 Discussion and Action on Washington Park Pool Season Pass Rates

Adjournment

Dated this 24th day of April, 2006

Lorelei Cox, Secretary Board of Commissioners Washington Park District