

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**September 16, 2024, 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 August 19, 2024 meeting minutes
  - 3.2 Approval of August 19, 2024 special meeting minutes
- 4.0 Financial Report
  - 4.1 Discussion and approval for September 16, 2024 financial report
- 5.0 Review and Approval of Claims
  - 5.1 Discussion and approval for September 16, 2024 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 of a draft of the Washington Park Pool Engineering Evaluation from the Farnsworth Group
  - 9.2 Discussion and approval for renewal of lease with Caterpillar for Oak Ridge Park
- 10.0 Adjournment