

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 15, 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 December 18, 2023 Regular Meeting Minutes
  - 3.2 Approval of December 18, 2023 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 Approval of Ordinance 314 providing for the issuance of \$508,000 Limited Tax General Obligation Park Bonds, Series 2024, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
  - 9.2 Action on Resolution 2024-1 of the Washington Park District Abating the 2023 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006
  - 9.3 Action Resolution 2024-2 of the Washington Park District Abating the 2023 Levy Pertaining to the \$1,745,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012
  - 9.4 Discussion and action to order a 2024 Ford Explorer
  - Executive Session in accordance with section 5 ILCS 120/2 (c) 1 of the open meetings act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, of the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or against legal counsel for the public body to determine its validity.
  - Executive Session in accordance with section 5 ILCS 120/2 (c) 5 of the open meetings act to discuss the use or purchase of real property for the use of the public body.
  - 9.5 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment