

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

March 18, 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 February 19, 2024 Regular Meeting Minutes
  - 3.2 Approval of March 3, 2024 Special 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 of the proposed budget and appropriation ordinance for FY 2024-2025
  - 9.2 Discussion and potential approval of a proposal from Farnsworth Group for professional services related to the Washington Park Pool
  - 9.3 Discussion and potential approval of updates/changes to Washington Park District Personnel Manual
  - 9.4 Discussion and potential approval of a proposal from Illinois Solar Services for solar panels at the Washington Park Maintenance Shop
  - 9.5 Discussion and potential action for location of Washington Arts Festival/Summer Meltdown Event
  - 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 Discussion and potential action on items discussed in executive session
- 10.0 Adjournment