

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 21, 2021, 6:00 PM

Washington Park District, 105 S. Spruce St., Washington IL

Public Hearing

A public hearing will be held at 6:00 p.m. pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance.

Public Hearing

A public hearing will be considering the conveyance of property located at 925 Dallas Road to the Washington Park District Foundation in exchange for the Washington Park District Foundation conveying the property at 406 Peoria Street to the Washington Park District.

1. Discussion and Public Comment
2. Adjournment

Regular Meeting

- 1.0 Call to Order
 - 2.0 Petition and Public Comment
 - 3.0 Approval Meeting Minutes
 - 3.1 Approval of May 17, 2021 Regular Meeting Minutes
 - 3.2 Approval of May 17, 2021 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
 - 6.3 Update from Washington Park District Foundation Representative
 - 7.0 Staff Reports
 - 8.0 Old Business
 - 8.1 Discussion and Action on Ordinance 303 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, to establish the Combined Budget and Appropriation Ordinance for the 2021-2022 Fiscal Year
 - 9.0 New Business
 - 9.1 Discussion and Action on Ordinance 304 Authorizing the Conveyance of Park District Property Located at 925 Dallas Road to a Non-Governmental Entity In Exchange for Other Real Property Located at 406 Peoria Street.
- 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.

9.2 Potential Action on items discussed in Executive Session.

10.0 Adjournment