

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 21, 2020, 6:00 PM

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

## Public Hearing Bond Issue

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$ 470,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

1. Roll Call
2. Discussion and Public Comment
3. Adjournment

## Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of November 16, 2020 Regular Meeting Minutes
- 4.0 Financial Report
  - 4.1 Discussion and approval to retain Greim and Associates for audit services on fiscal years ending April 30, 2021-April 30, 2025
- 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
  - 8.1 Approval of the annual levy ordinance number 301 of the Washington Park District, Tazewell County, Illinois
- 9.0 New Business
  - 9.1 Discussion and approval to enter into an agreement with the City of Washington for a property located adjacent to the Washington Park Pool to be transferred to Washington Park District ownership.
  - 9.2 Discussion and action to authorize the director to send letter of support for an extension of TIF district #2
- 10.0 Adjournment