

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 20, 2020, 6:00 PM

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

Meeting will be conducted electronically through <http://zoom.us>: meeting ID 815-6581-5668

Password 090667

PUBLIC CAN ONLY ATTEND THE PARK BOARD MEETING BY REMOTE ACCESS

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of March 16, 2020 Regular 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
 - 8.1 Discussion of the proposed budget and appropriation ordinance #300 for FY 2020-2021
- 9.0 New Business
 - 9.1 Discussion and potential action on items relating to programming and facility modifications, changes, and cancellations related to COVID-19
 - 9.2 Discussion and potential action to allow PDC to use the Washington Park Pool parking lot beginning May 11 of delivery and distribution of garbage cans throughout Washington.
- 10.0 Adjournment