

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 15, 2021, 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 September 20, 2021 Regular Meeting Minutes
 - 3.2 Approval of September 20, 2021 Executive Session Minutes
 - 3.3 Approval of October 18, 2021 Regular Meeting Minutes (cancelled meeting)
- 4.0 Financial Report
 - 4.1 Approval of financial report from October 18, 2021 meeting
 - 4.2 Approval of financial report from November 15, 2021 meeting
- 5.0 Review and Approval of Claims
 - 5.1 Approval of claims from October 18, 2021 meeting
 - 5.2 Approval of claims from November 15, 2021 meeting
- 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 Communication from City of Washington for the Downtown Square TIF district
 - 9.2 Washington Park Pool repair discussion
 - 9.3 Action on Resolution 2021-5 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$480,000 Limited Tax General Obligation Park Bonds
 - 9.4 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2022 Calendar Year
 - 9.5 Discussion and action to approve use of the Washington Recreational Trail for a 5k event held on Thursday, November 25th
 - 9.6 Discussion of proposed tax levy ordinance for 2021
 - 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.
 - Executive Session in accordance with section 5 ILCS 120/2 (c) 3 of the open meetings act to fill a vacancy on any public body
 - 9.7 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment