

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 20, 2021, 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 \$ 480,000 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 Appointment of New Commissioner
 - 2.1 Recital of Oath of Office
- 3.0 Petition and Public Comment
- 4.0 Approval Meeting Minutes
 - 4.1 Approval of November 15, 2021 Regular Meeting Minutes
 - 4.2 Approval of November 15, 2021 Executive Session Minutes
- 5.0 Financial Report
- 6.0 Review and Approval of Claims
 - 6.1 Discussion and Approval to pay IPARKS Insurance Premium
- 7.0 Committee Reports
 - 7.1 Update from HISRA Representative
 - 7.2 Update from the WACC Representative
- 8.0 Staff Reports
- 9.0 Old Business
 - 9.1 Approval of the annual levy ordinance number 305 of the Washington Park District, Tazewell County, Illinois
- 10.0 New Business
 - 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.
 - 10.1 Potential Action on items discussed in Executive Session.
- 11.0 Adjournment