

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

March 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 February 15, 2021 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
- 9.0 New Business
 - 9.1 Discussion and action for Washington St. Jude Runs group to use Oak Ridge park ball diamond areas for a kickball tournament on April 10 & 11 or 17 & 18
 - 9.2 Discussion and Action related to program, special event, and facility modifications due to COVID-19
 - 9.3 Discussion and Action pertaining to a Park Facility and Amenity Naming Policy for Washington Park District
 - 9.4 Discussion and Action to Authorize the Director to enter into Lease for Multifunction Copier/Printer/Scanner/Fax Machine
 - Executive Session in accordance with section 5 ILCS 120/2 (c) 1 of the open meetings 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.
 - Executive Session in accordance with section 5 ILCS 120/2 (c) 5 of the open meeting act to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
 - 9.5 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment