

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 19, 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 March 15, 2021 Regular Meeting Minutes
 - 3.2 Approval of March 15, 2021 Executive Session 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 related to program, special event, and facility modifications due to COVID-19
 - 9.2 Resolution 2021-3 Authorizing the Washington Park District to offer IMRF Benefit Protection Leave to employees impacted by COVID layoffs
 - 9.3 Resolution 2021-4 of the Washington Park District setting forth its intent to convey property to another non-governmental entity in exchange for other real property of substantially equal or greater value and of substantially the same or greater suitability for park purposes
 - 9.4 Discussion and appointment of a person/people to boards such as WACC, HISRA and appointment of roles within the Washington Park District Board
- Executive session in accordance with section 5 ILCS 120/2 (c) 5 of the open meetings act to discuss the purchase or lease of real property for the use of the public body.
 - Executive session in accordance with section 5 ILCS 120/2 (c) 6 of the open meetings act to discuss setting the price for sale or lease of real property owned by the public body.
 - Executive Session in accordance with section 5 ILCS 120/2 (c) 1 of the open meetings act 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.

9.5 Potential Action on items discussed in Executive Session.

10.0 Adjournment