

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Washington Park District Foundation

May 12, 2021, 7:00 AM

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

Regular Meeting

1.0 Call to Order

2.0 Petition and Public Comment

3.0 Financial Report

- Executive Session 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 per 5 ILCS 120/2 (c)(5) of the Open Meetings Act.
- Executive Session to discuss the 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.

4.0 New Business

4.1 Discussion and potential action on a resolution of the Washington Park District Foundation (NFP) authorizing exchange of real property with the Washington Park District. (Resolution 2021-1)

4.2 Potential Action on items discussed in executive session

5.0 Adjournment