REGULAR MEETING OF THE BOARD OF COMMISSIONERS
May 17, 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 April 19, 2021 Regular Meeting Minutes

     3.2   Approval of April 19, 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

     6.3   Update from Washington Park District Foundation Representative

7.0   Staff Reports

8.0   Old Business

     8.1   Discussion and appointment of a person/people to boards such as WACC, HISRA and appointment of roles within the Washington Park District Board

9.0   New Business

     9.1   Discussion and action to retain Phillips, Salmi & Associates for yearly auditing services beginning the May 1, 2020-April 30, 2021 fiscal year.

     9.2   Discussion and Action on a Resolution 2021-5 Authorizing the Washington Park District to Apply for a Two-Day Special Use Liquor License from the City of Washington and the State of Illinois for the specific occasion of the Washington Arts Festival to occur on August 21 and 22, 2021.

     9.3   Discussion of the proposed budget and appropriation ordinance for FY 2021-2022

- 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) 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.

     9.4   Potential Action on items discussed in Executive Session.

10.0   Adjournment