

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 17, 2022, 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 December 20, 2021 Regular Meeting Minutes
 - 3.2 Approval of December 20, 2021 Executive Session Minutes
- 4.0 Financial Report
 - 4.1 Presentation and Approval of the FY 2020-2021 Audit by Phillips, Salmi & Associates
- 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 Approval of Ordinance 306 providing for the issuance of \$470,000 Limited Tax General Obligation Park Bonds, Series 2020, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
 - 9.2 Action on Resolution 2022-1 of the Washington Park District Abating the 2021 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006
 - 9.3 Action Resolution 2022-2 of the Washington Park District Abating the 2021 Levy Pertaining to the \$1,745,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012
 - 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.
 - 9.4 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment