

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 21, 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 January 17, 2022 Regular Meeting Minutes
  - 3.2 Approval of January 17, 2022 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 Approval of Financing for Purchase of a 2022 Ford F150
  - 9.2 Discussion and Approval of Washington Park Pool Season Dates, Hours of Operation, and Fee structure
  - 9.3 Discussion and Approval for Use of Meadow Valley Park West for a Washington District 50 Cross Country Meet and Practice Location
  - 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