

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 20, 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 May 16, 2022 Regular Meeting Minutes
 - 3.2 Approval of May 16, 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
 - 8.1 Discussion and Approval of Ordinance 307 for the Budget and Appropriation Ordinance for the 2022-2023 fiscal year.
- 9.0 New Business
 - 9.1 Discussion and potential approval for Resolution 2022-04 allowing an application for a liquor license for the Washington Arts Festival on August 20-21
 - 9.2 Discussion and potential approval for use of the Washington Recreational Trail for the Paint the Path fundraising event on July 17, 2022
 - 9.3 Discussion and potential approval of use of the Washington Park Recreational Trail for Brown Fest 5k held on August 27, 2022
 - 9.4 Discussion and potential approval of a request from City of Washington for installation of berms on both sides of the creek in Washington Park to assist with water flow
 - 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.
 - 9.5 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment