

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 18, 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 June 20, 2022 Regular Meeting Minutes
 - 3.2 Approval of June 20, 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 potential action for a proposal from the Farnsworth Group for a Pickleball Court in Washington Park.
 - 9.2 Discussion of a proposal from Civic Rec for a new use for an area in Washington Plaza
 - 9.3 Discussion and potential action for installation of a well at Meadow Valley Park West
 - 9.4 Potential Action on items discussed in Executive Session.
 - 10.0 Adjournment
- 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.