

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 16, 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 April 18, 2022 Regular Meeting Minutes
 - 3.2 Approval of April 18, 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 of the proposed budget and appropriation ordinance for FY 2022-2023
- 9.0 New Business
 - 9.1 Discussion and approval of financing for the purchase of a 2022 Ford F250 Super Duty
 - 9.2 Discussion for a proposed pickleball court fundraising project
 - 9.3 Discussion of a proposed fitness court project with the National Fitness Campaign
 - 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