

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 17, 2023, 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 March 20, 2023 Regular Meeting 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 2023-2024
- 9.0 New Business
  - 9.1 Discussion and action on Ordinance 310 authorizing the conveyance of personal property no longer needed or useful for park purposes
  - 9.2 Discussion and potential approval for purchase of a new Spartan 72" mower
  - 9.3 Discussion and potential approval for the purchase of a new John Deere bunker and field rake
  - 9.4 Discussion and potential approval for park planning services with the Farnsworth Group
  - 9.5 Discussion of Decennial Committee on Local Government Efficiency
  - 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.
    - 9.6 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment