

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 15, 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 April 17, 2023 Regular Meeting Minutes
 - 3.2 Approval of April 17, 2023 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 ordinance 311 concerning the budget and appropriation for FY 2023-2024
- 9.0 New Business
 - 9.1 Discussion and action on resolution 2023-4 appointing members to form a committee for local government efficiency
 - 9.2 Discussion and action to approve a company to provide Parks and Recreation Management Software
 - 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.
- 10.0 Adjournment