

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

October 21, 2024, 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 September 16, 2024 meeting minutes
 - 3.2 Approval of September 16, 2024 special meeting minutes
 - 3.3 Approval of October 20, 2024 special meeting minutes
 - 3.4 Approval of October 21, 2024 special meeting minutes
- 4.0 Financial Report
 - 4.1 Discussion and approval for October 21, 2024 financial report
- 5.0 Review and Approval of Claims
 - 5.1 Discussion and approval for October 21, 2024 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 of a draft of the Washington Park Pool Engineering Evaluation from the Farnsworth Group
 - 9.2 Discussion and approval for ordinance 316 authorizing the conveyance of surplus property no longer needed or usable for park purposes
 - 9.3 Discussion and approval for the IPARKS proposal for liability insurance coverage for November 2024-2025
 - 9.4 Discussion and approval of the Decennial Committee for Local Government Efficiency report
 - 9.5 Discussion and approval to dissolve the Decennial Committee for Local Government Efficiency
- 10.0 Adjournment