

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 16, 2024, 6:00 PM

Washington Park District, 105 S. Spruce St., Washington IL

## Public Hearing Bond Issue

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$550,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

1. Roll Call
2. Discussion and Public Comment
3. Adjournment

## Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
  - 3.1 Approval of November 18, 2024 regular meeting minutes
- 4.0 Financial Report
  - 4.1 Discussion and approval of the FY 2023-2024 annual audit
- 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 and approval of the annual levy ordinance number 318 of the Washington Park District, Tazewell County, Illinois
- 9.0 New Business
  - 9.1 Discussion and approval of Lease Amendment #9 with Caterpillar, Inc for Oak Ridge Park
  - 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.
  - 9.2 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment