

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 20, 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 April 15, 2024 Regular Meeting Minutes
 - 3.2 Approval of April 15, 2024 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 and potential approval for ordinance 315 concerning the budget and appropriation for FY 2024-2025
- 9.0 New Business
 - 9.1 Discussion and Action on Resolution 2024-3 authorizing the Washington Park District to apply for a one day special use liquor license
 - 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.
 - 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.
 - 9.2 Potential action of items discussed in executive session
- 10.0 Adjournment