REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 17, 2025, 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 October 20, 2025 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
- 9.0 New Business
 - 9.1 Discussion and action on Resolution 2025-4 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$540,000 Limited Tax General Obligation Park Bonds
 - 9.2 Discussion and action to approve the regular meeting schedule of the board of commissioners for the 2026 calendar year
 - 9.3 Discussion of proposed tax levy ordinance for 2025
 - 9.4 Discussion and potential approval for ordinance 333 providing for the annexation of land which has been previously annexed to the corporate limits of the City of Washington, Tazewell County, Illinois
- 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.
 - 9.5 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment