

## **REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**December 15, 2025, 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 \$540,000 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 17, 2025 regular meeting minutes
  - 3.2 Approval of November 17, 2025 executive session minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
  - 5.1 Discussion and Approval of IPARKS insurance renewal
- 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 action to approve the revised schedule of meetings for the Washington Park District Board of Commissioners in 2025
  - 8.2 Discussion and approval of the annual levy ordinance number 334 of the Washington Park District, Tazewell County, Illinois
- 9.0 New Business
  - 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.
    - 9.1 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment