

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

**February 24, 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 January 27, 2025 Regular Meeting Minutes
  - 3.2 Approval of January 27, 2025 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
- 9.0 New Business
  - 9.1 Discussion and potential approval to allow the Washington St. Jude Run to use the Washington Park District bus and van
  - 9.2 Discussion and action to authorize the purchase of a 12 passenger 2025 Ford Transit Van
  - 9.3 Discussion and action for resolution 2025-2 authorizing the donation of .005 acres of right of way and .053 acres of temporary construction easement for the construction of a sidewalk along Grant Street along Grant 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.
  - 9.4 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment