

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 21, 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 March 17, 2025 Regular Meeting Minutes
 - 3.2 Approval of March 17, 2025 Executive Session Minutes
- 4.0 Discussion and Action to Appoint New Park Commissioner
- 5.0 Discussion and Action to Appoint New Board Roles
- 6.0 Financial Report
- 7.0 Review and Approval of Claims
- 8.0 Committee Reports
 - 8.1 Update from HISRA Representative
 - 8.2 Update from the WACC Representative
- 9.0 Staff Reports
- 10.0 Old Business
 - 10.1 Discussion of the proposed budget for the May 1, 2025-April 30-2026 fiscal year
- 11.0 New Business
 - 11.1 Discussion and approval for resolution 2025-3 authorizing the Washington Park District to apply for a two day special use liquor license for the Rock the Field event on August 15-16
 - 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.
 - 11.2 Potential Action on items discussed in Executive Session.
- 12.0 Adjournment