

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

**May 19, 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 April 21, 2025 Regular Meeting Minutes
  - 3.2 Approval of April 21, 2025 Executive Session Minutes
- 4.0 Discussion and Action to Appoint New Park Commissioner
- 5.0 Financial Report
- 6.0 Review and Approval of Claims
- 7.0 Committee Reports
  - 7.1 Update from HISRA Representative
  - 7.2 Update from the WACC Representative
- 8.0 Staff Reports
- 9.0 Old Business
  - 9.1 Discussion and approval of Ordinance 321 for the budget and appropriation ordinance for the May 1, 2025-April 30, 2026 fiscal year
- 10.0 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.
  - 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.
  - 10.1 Potential Action on items discussed in Executive Session.
- 11.0 Adjournment