

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 28, 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 June 16, 2025 Regular Meeting Minutes
 - 3.2 Approval of June 16, 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 action to appoint a commissioner to the Washington Park District Foundation Board
 - 9.2 Discussion and action to approve ordinance 322 providing for the annexation of land previously annexed into the corporate limits of the City of Washington
 - 9.3 Discussion and approval of financing for the purchase of a 2025 Ford Transit Van
 - 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