

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

**September 22, 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 August 18, 2025 Regular Meeting Minutes
  - 3.2 Approval of August 18, 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 for ordinance 323 providing for the annexation of land which has been previously annexed to the corporate limits of the City of Washington, Tazewell County, Illinois
  - 9.2 Discussion and potential approval for ordinance 324 providing for the annexation of land which has been previously annexed to the corporate limits of the City of Washington, Tazewell County, Illinois
  - 9.3 Discussion and potential approval for ordinance 325 providing for the annexation of land which has been previously annexed to the corporate limits of the City of Washington, Tazewell County, Illinois
  - 9.4 Discussion and potential approval for ordinance 326 providing for the annexation of land which has been previously annexed to the corporate limits of the City of Washington, Tazewell County, Illinois
  - 9.5 Discussion and potential approval for ordinance 327 providing for the annexation of land which has been previously annexed to the corporate limits of the City of Washington, Tazewell County, Illinois
  - 9.6 Discussion and potential approval for ordinance 328 providing for the annexation of land which has been previously annexed to the corporate limits of the City of Washington, Tazewell County, Illinois
  - 9.7 Discussion and potential approval for ordinance 329 providing for the annexation of land which has been previously annexed to the corporate limits of the City of Washington, Tazewell County, Illinois

- 9.8 Discussion and potential approval for ordinance 330 providing for the annexation of land which has been previously annexed to the corporate limits of the City of Washington, Tazewell County, Illinois
- 9.9 Discussion and potential approval for ordinance 331 providing for the annexation of land which has been previously annexed to the corporate limits of the City of Washington, Tazewell County, Illinois
- 9.10 Discussion and potential approval for ordinance 332 providing for the annexation of land which has been previously annexed to the corporate limits of the City of Washington, Tazewell County, Illinois
- 9.11 Discussion and potential approval to approve a contractor for repairs and acrylic resurfacing to the tennis courts in Washington Park
- 9.12 Discussion and potential approval for ordinance 333 authorizing the conveyance of personal property no longer needed or useful for park purposes

- 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.

9.13 Potential Action on items discussed in Executive Session.

## 10.0 Adjournment