REGULAR MEETING OF THE BOARD OF COMMISSIONERS
November 16, 2026, 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 October 19, 2026 Regular Meeting Minutes
- 3.2 Approval of October 19, 2026 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 on Resolution 2026-3 of the Washington Park District Terminating Participation in the Park District Risk Management Agency (PDRMA) Health Program
- 9.2 Discussion and action on Resolution 2026-4 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed $560,000 Limited Tax General Obligation Park Bonds
- 9.3 Discussion and action on Ordinance 338 Approving the Purchase and Sale Agreement to Sell Property Commonly Known as 105 S. Spruce Street, Washington, IL to Chesterton Academy
- 9.4 Discussion and action to approve a lease extension for certain portions of the Washington Park District Recreation/Administration Building
- 9.5 Discussion and action to approve the regular meeting schedule of the board of commissioners for the 2027 calendar year
- 9.6 Discussion of proposed tax levy ordinance for 2026

- 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.

9.7 Potential Action on items discussed in Executive Session.

10.0 Adjournment