

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

March 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 February 23, 2026 Regular Meeting Minutes
  - 3.2 Approval of February 23, 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 potential approval to approve an agreement to provide professional audit services from Phillips, Salmi & Associates
  - 9.2 Presentation and Discussion of the proposed budget for the May 1, 2026-April 30, 2027 fiscal year
  - 9.3 Discussion and potential approval for naming park and amenities at 406 Peoria Street
  - 9.4 Discussion of proposal from Seven Utility Management for participation in community solar program
  - 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.
  - 9.5 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment