

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 18, 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 April 20, 2026 Regular Meeting Minutes
 - 3.2 Approval of April 20, 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
 - 8.1 Discussion and approval of Ordinance 336 for the budget and appropriation ordinance for the May 1, 2026-April 30, 2027 fiscal year
 - 9.0 New Business
 - 9.1 Discussion and approval of a financing quote for a loan for a 2026 Ford F350
 - 9.2 Discussion and approval of Ordinance 337 authorizing the Washington Park District to enter into an agreement to purchase property commonly known as 303 Jackson Street, Washington, Illinois from the Board of Education of Washington Grade School District 52
 - 9.3 Discussion and approval of Resolution 2026-2 of the Washington Park District declaring property commonly known as the Washington Park District Administration Building (105 South Spruce Street) no longer needed or useful for park purposes.
 - 9.4 Discussion and action to authorize director to enter into agreement for participation in community solar program for certain park accounts
- 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.

9.5 Potential Action on items discussed in Executive Session.

10.0 Adjournment