REGULAR MEETING OF THE BOARD OF COMMISSIONERS

October 18, 2021, 6:00 PM

Washington Park District, 105 S. Spruce St., Washington IL

eting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of September 20, 2021 Regular Meeting Minutes
 - 3.2 Approval of September 20, 2021 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
 - 6.3 Update from Washington Park District Foundation Representative
- 7.0 Staff Reports
- 8.0 Old Business
- 9.0 New Business
 - 9.1 Discussion of Communication from City of Washington for the Downtown Square TIF district
 - 9.2 Washington Park Pool repair discussion
- 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.
 - 9.3 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment