## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

## September 19, 2022, 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 15, 2022 Regular Meeting Minutes
  - 3.2 Approval of August 15, 2022 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 action for fundraising for pickleball courts in Washington Park
- Executive session in accordance with section 5 ILCS 120/2 (c) 5 of the open meetings act to discuss the purchase or lease of real property for the use of the public body.
  - 9.2 Potential Action on items discussed in Executive Session.
- 10.0 Adjournment