

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 21, 2023, 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 16, 2023 Regular Meeting Minutes
- 4.0 Financial Report
  - 4.1 Approval of financial report from October 17, 2022 meeting
  - 4.2 Presentation and action to accept audit for May 1, 2022-April 30, 2023 fiscal year
- 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 Action on Resolution 2023-6 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$510,000 Limited Tax General Obligation Park Bonds
  - 9.2 Discussion and Action on Ordinance 312 Authorizing Commissioners to Electronically Attend Meetings of the Board of Commissioners of the Washington Park District
  - 9.3 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2024 Calendar Year
  - 9.4 Discussion of proposed tax levy ordinance for 2023
  - 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