

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 19, 2023, 6:00 PM

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

Public Hearing

A public hearing will be held at 6:00 p.m. pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance.

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of May 15, 2023 Regular Meeting Minutes
 - 3.2 Approval of May 15, 2023 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 311 for the Budget and Appropriation Ordinance for the 2023-2024 fiscal year.
- 9.0 New Business
 - 9.1 Discussion and Action on a Resolution 2023-5 Authorizing the Washington Park District to Apply for a Two-Day Special Use Liquor License from the City of Washington and the State of Illinois for the specific occasion of the Washington Arts Festival to occur on August 19 and 20, 2023.
 - 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