

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 18, 2024, 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 20, 2024 Regular Meeting Minutes
- 4.0 Financial Report
 - 4.1 Approval of financial report from October 20, 2024 meeting
- 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 action on Resolution 2024-4 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$550,000 Limited Tax General Obligation Park Bonds
 - 9.2 Discussion and approval for ordinance 317 authorizing the conveyance of surplus property no longer needed or usable for park purposes
 - 9.3 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2025 Calendar Year
 - 9.4 Discussion and Action to Approve a Facility Analysis from Dewberry and Associates
 - 9.5 Discussion of proposed tax levy ordinance for 2024
- 10.0 Adjournment