

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
November 16, 2020 6:00PM
Washington Park District, 105 S. Spruce St., Washington, IL

Regular Meeting

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on November 16, 2020 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:00 p.m. Commissioners present were: Jim Bremner, Brittany Miller and Jeff Schultz. Marc Heuermann arrived at 6:10 Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager, Kim Hess, Finance Manager; and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of October 19, 2020 Regular Meeting Minutes

- A motion was made to approve the October 19, 2020 Regular Meeting Minutes (Bremner, Schultz; C-Un)

4.0 Financial Report

- A motion was made to approve the Financial Report (Miller, Heuermann; C-Un)

5.0 Review and Approval of Claims

- A motion was made to approve and pay the claims (Bremner, Heuermann; C-Un)

6.0 Committee Reports

- 6.1 Update from HISRA Representative – HISRA is beginning to open back up as a water Main break closed their doors for a while. Financially they are in a better situation than they were last year at this time. They had some Covid issues with staff and participants that they worked through. Some staff are still laid off.
- 6.2 Update from the WACC Representative – They are projecting a net loss of \$656,000. Of that amount \$346,000 is the PPP loan and if that is forgiven That amount will come off. They are starting nutritional counseling which is going well and they have weddings Booked through the end of the year.

7.0 Staff Reports

- 7.1 Parks and Property**-Jeremy had no additions to his report.
7.2 Recreation Manager-Matt had no additions to his report
7.3 Executive Director- Director Tibbs had no additions to his report but highlighted items Under Administration and Programs and Covid-19.

8.0 Old Business

None

9.0 New Business

- 9.1 Action on Resolution 2020-4 Calling a Public hearing Concerning the Intent of the Board to Sell Not to Exceed \$470,000 Limited Tax General Obligation Park Bonds

- A motion was made to approve a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$470,000 Limited Tax General Obligation Park Bonds (Bremner, Schultz; C-Un)
- 9.2 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2021 calendar year
- A motion was made to approve the Regular Meeting Schedule of the Board of Commissioners for the 2021 calendar year (Miller, Bremner; C-Un)
- 9.3 Discussion and action on Ordinance 301 Authorizing the Conveyance of Personal Property No Longer Needed or Useful for Park Purposes
- A motion was made to approve Ordinance 301 Authorizing the Conveyance of Personal Property No Longer Needed or Useful for Park Purposes (Schultz, Heuermann; C-Un)
- 9.4 Discussion and Action for the 2020 Tax Levy Ordinance – this is for discussion, Approval will be in December.
- 10.0 Adjournment
- A motion was made at 6:52 pm to adjourn from the regular meeting.(Heuermann, Bremner: C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners