

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**December 19, 6:00PM**  
**Washington Park District, 105 S. Spruce St., Washington, IL**

**Public Hearing**

A public hearing was held at 6:00 to sell the Limited Tax General Obligation Bonds, pursuant to The Bond Issue Notification Act.

No public was present.

- A motion was made at approximately 6:02pm to close the hearing. (Bremner, Foy; C-Un)

**Regular Meeting**

**1.0 Call to Order**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on December 19, 2016 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:03pm. Commissioners present were: John Foy, Lorelei Cox, Jim Bremner and Jeff Schultz. Staff present was Brian Tibbs, Director; Matt Suellentrop, Recreation Manager; Brad Kanaga, Superintendent of Parks; 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 November 21, 2016 Regular Meeting Minutes

- A motion was made to approve the November 21, 2016 Regular Meeting Minutes (Foy, Schultz; C-Un)

**4.0 Financial Report**

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

**5.0 Review and Approval of Claims**

- A motion was made to approve the claims (Foy, Schultz; C-Un)

**6.0 Committee Reports**

6.1 **Update from HISRA Representative**-no report

6.2 **Update from the WACC Representative**- Commissioner Bremner reported they will be replacing some of the exercise equipment in the fitness area and also the carpet in the banquet rooms.

**7.0 Staff Reports**

7.1 **Parks and Property:** Brad had no additions to his report

7.2 **Recreation Manager:** no report to give. Matt attended to observe as his first day is Tuesday, January 3, 2017.

7.3 **Athletic Coordinator:** Jean had no additions to her report

7.4 **Executive Director:** Director Tibbs had no additions to his report but highlighted items under Administration, Harry LaHood Park, Washington Park Maintenance Office Project, and Recreation.

**8.0 Old Business**

8.1 Discussion and Action on Ordinance No. 282 authorizing the 2016 Tax Levy Ordinance for the 2017-2018 Fiscal

- A motion was made to approve Ordinance No. 282 authorizing the 2016 Tax Levy Ordinance for the 2017-2018 Fiscal Year. (Bremner, Foy; C-Un)

## **9.0 New Business**

### **9.1 Discussion and Approval of new Park District Credit Card**

Finance Manager Hess is recommending that we apply for a new credit card through Heartland Bank & Trust. She explained that when she called to remove Doug from the card she was told that he was the “owner” of the card and that the only way to remove him was to cancel the card and start over.

- A motion was made to approve a new Park District Credit Card (Schultz, Bremner; C-Un)

## **10.0 Adjournment**

- A motion was made at 6:59 pm to adjourn from the regular meeting. (Foy, Schultz; C-Un)

Respectfully Submitted,

John Foy, Secretary  
Washington Park District  
Board of Commissioners