

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
January 23, 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 January 23, 2016 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:00pm. Commissioners present were: John Foy, Lorelei Cox, Jim Bremner and Jeff Schultz. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager; Kim Hess, Finance Manager and Jackie Hofer, Administrative Assistant. Brad Kanaga was absent.

2.0 Petition and Public Comment

Marc Heuermann of 1106 Tottenham Court, Washington, IL attended the meeting. Marc will be running as a candidate for Park Board Commissioner.

3.0 Approval of Meeting Minutes

3.1 Approval of December 19, 2016 Regular Meeting Minutes

- A motion was made to approve the December 19, 2016 Regular Meeting Minutes (Bremner, Foy; C-Un)

4.0 Financial Report

- A motion was made to approve the Financial Report (Foy, Schultz; C-Un)
 - 4.1 Presentation and Approval of the FY 2015-2016 Audit – Lori Johnson of Steven D. Greim & Company attended the meeting to present and discuss the audit.
- A motion was made to approve the FY 2015-2016 Audit (Foy, Bremner; C-Un)

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 **Update from HISRA Representative**-HISRA is working on an agreement with a produce farmer to develop some programming and job opportunities to make a little bit of money for their adult programs. Also, summer registration was discussed. They consolidated their registrations this time as they have always accepted registrations on Saturday but with the consolidation still did not have the best turn out. HISRA also offers on-line registration but a lot of their clientele live in group housing or semi-independent housing and do not have access to a computer.

In other business, the HISRA Director received a 5% raise, bringing her salary to \$70,000.

6.2 **Update from the WACC Representative**- No December meeting

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

None

9.0 New Business

9.1 Discussion and Approval of Ordinance 283 providing for the issuance of \$425,000 Limited Tax General Obligation Park Bonds, Series 2017, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

- A motion was made to approve Ordinance 283 providing for the issuance of \$425,000 Limited Tax General Obligation Park Bonds, Series 2017, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. (Schultz, Foy; C-Un)

9.2 Discussion and Action on Ordinance 284 providing for borrowing not to exceed \$15,000, from Morton Community Bank for the purpose of paying for a 6-Foot Zero Turn Mower.

Four quotes were received and it is our recommendation to go with the Toro mower that is quoted from Wieland's Lawn Mower Hospital.

- A motion was made to approve Ordinance 284 providing for borrowing not to exceed \$15,000 from Morton Community Bank for the purpose of paying for a 6-Foot Zero Turn Mower. (Bremner, Foy; C-Un)

9.3 Discussion and potential waiver of fees for Peoria Rescue Ministries to host an event at Washington Park on Saturday, April 29, 2017

- A motion was made to approve and waive the fees for Peoria Rescue Ministries to host an Event at Washington Park on Saturday, April 29, 2017 (Foy, Schultz; C-Un)

Special Meeting

Director Tibbs explained he had a miscommunication with Attorney Joseph and 2 items were not on the agenda in reference to the bond. Therefore, a special meeting will be held on Thursday, January 26, 2017 at 7:00 a.m. to discuss these items.

10.0 Adjournment

- A motion was made at 7:10 pm to adjourn from the regular meeting. (Foy, Bremner; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners