

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
March 20, 2017 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 March 20, 2017 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; Brad Kanaga, Superintendent of Parks; Kim Hess, Finance Manager and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

Sarah Bauer, 1629 Mackenzie, Washington, IL was present. Sarah is a member of the Central Illinois Monarch Task Force and is very interested in the monarch butterfly and possibly seeing if the park district would be interested in helping her find some park district space to develop a pollinator garden and plant some milkweed.

3.0 Approval of Meeting Minutes

3.1 Approval of February 27, 2017 Regular Meeting Minutes

- A motion was made to approve the February 27, 2017 Regular Meeting Minutes (Foy, Schultz; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

4.0 Committee Reports

4.1 **Update from HISRA Representative**-no meeting

4.2 **Update from the WACC Representative**-not meeting

5.0 Staff Reports

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

5.2 **Recreation Manager:** Matt had no additions to his report

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

5.4 **Executive Director:** Director Tibbs had no additions to his report but highlighted items under Administration and Projects

8.0 Old Business

None

9.0 New Business

**9.1 Discussion and action on Ordinance 285 authorizing the conveyance of personal property
No longer needed or useful for park purposes**

This Ordinance is for getting rid of the 2001 Chevrolet dump truck 3500HD, which is no longer useful to the park district.

- A motion was made to approve Ordinance 285 authorizing the conveyance of personal property no longer needed or useful for park purposes (Bremner, Schultz; C-Un)

9.2 Discussion and potential action authorizing the Director to pursue the lease/purchase of a 2017 Ford F450

Director Tibbs explained this is for the ordering of our next truck. A 1-ton 2017 Ford F450 however, it is one step up from the one we just got rid of. This 1-ton will 19 1/2 inch wheels but does not require a CDL to drive this vehicle. The cost of the 1-ton 2017 Ford F450 I \$41,608.00

- A motion was made to authorize the Director to pursue the lease/purchase of a 2017 Ford F450 (Bremner, Schultz; C-Un)

9.3 Discussion of the proposed budget and capital plan for FY 2017-2018

Director Tibbs presented the budget for the FY 2017-2018 highlighting some of the accounts and answering any questions Commissioners had. The proposed budget will be available for review To the public for 30 days.

Adjournment

- A motion was made at 7:13 pm to adjourn from the regular meeting. (Foy, Schultz; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners