

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
April 3, 2017
Washington Park District, 105 S. SPRUCE ST., WASHINGTON, IL

SPECIAL MEETING

1.0 **CALL TO ORDER**

The special meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on April 3, 2017 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 Lorelei Cox, Jim Bremner, John Foy and Jeff Schultz. Staff present was Brian Tibbs, Director and Jackie Hofer, Administrative Assistant.

2.0 **New Business**

2.1 Discussion and potential action for approval of a special event to be held at Oak Ridge Park on May 13th for the Washington St. Jude Runs group

This is a new event, St. Jude Run of Washington and they would like to request the use of Oak Ridge Park. The committee is thinking this will be a rather large event and we have no soccer conflicts with this date. Park District staff will be on hand to ensure proper use of the bathrooms and electricity from the concession stand.

- A motion was made to approve a special event to be held at Oak Ridge Park on May 13th for the Washington St. Jude Run Group (Bremner, Foy; C-Un)

2.2 Discussion and potential action to approve a bid for Spruce Street parking lot project

The way the bidding was done was by gross unit for all 3 parking lots and so they took out the estimates for what was needed for our lot. The engineers estimate is \$44,000.00 the City is picking up \$15,403.00 and our total is \$28,600.00

- A motion was made to approve a bid for Spruce Street parking lot project (Schultz, Foy; C-Un) Revenue Source)

2.3 Discussion and potential action for a Washington Park District employee to Attend NRPA Director School August 27-September 1

Director Tibbs stated he applied a few months ago and recently found out he was accepted into the NRPA Directors School that will be held in West Virginia. he explained there is money budgeted in our current fiscal year to pay the school and related travel expenses.

- A motion was made to approve a Washington Park District employee to

Attend NRPA Director School August 27-September 1
A roll call vote was taken, 4 ayes, 0 naye.

3.0 **Adjournment**

- A motion was made to adjourn from the special meeting at 6:15 p.m.
(Foy, Schultz; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners