

PREGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 17, 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 April 17, 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, Jeff Schultz and Marc Heuermann. 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

No public present

3.0 Approval of Meeting Minutes

3.1 Approval of March 20, 2017 Regular Meeting Minutes

- A motion was made to approve the March 20, 2017 Regular Meeting Minutes (Foy, Schultz; C-Un)

3.2 Approval of April 3, 2017 Special Meeting Minutes

- A motion was made to approve the April 3, 2017 Special Meeting Minutes (Foy, Schultz; C-Un)

4.0 Administer Oath of Office to Candidates elected at the April 4, 2017 election

At this time, John Foy administered the Oath of Office to re-elected Lorelei Cox and Jeff Schultz And newly elected Marc Heuermann.

5.0 Financial Report

No report available

6.0 Review and Approval of Claims

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

7.0 Committee Reports

2.1 Update from HISRA Representative-no meeting

2.2 Update from the WACC Representative-Commissioner Bremner attended the meeting and the library has paid off their portion of the building. Memberships for Five Points remain steady.

8.0 Staff Reports

2.3 Parks and Property: Brad had no additions to his report

2.4 Recreation Manager: Matt had no additions to his report

2.5 Athletic Coordinator: Jean had no additions to her report

2.6 Executive Director: Director Tibbs had no additions to his report but highlighted items under Administration, Washington Park Foundation, and different projects being done.

9.0 Orders of the Day

9.1 Election of Officers

9.1.1 President

9.1.2 Vice-President

9.1.3 Secretary/Treasurer

- A motion was made to keep the current officers in their current positions. Lorelei Cox, President; Jim Bremner, Vice-President; and John Foy, Secretary (Schultz, Heuermann; C-Un)

10.0 New Business

10.1 Discussion on the FY 2017-18 Working Budget

Director Tibbs stated that he and Commissioner Foy met and discussed the budget. The changes from the two page budget which was previously distributed are highlighted. Things to note: the amount for the fishing pier has been decreased, we are also planning on a lighting upgrade to the Recreation Facility, an upgrade to the fire alarm system, and an additional amount will be paid for the Maintenance office construction project out of the 2017-2018 budget. All the above changes are from the capital fund.

10.2 Discussion and action on resolution 2017-1 authorizing the President of the District to Enter Into an Intergovernmental Agreement between the City of Washington and Washington Park District for the Reconstruction of the Spruce Street Parking Lot

- A motion was made to approve Resolution 2017-1 Authorizing the President of the Washington Park District to Enter Into an Intergovernmental Agreement Between The City of Washington and Washington Park District for the Reconstruction of the Spruce Street Parking Lot (Bremner, Foy; C-Un)

11.0 Executive Session in accordance with the open meetings act to discuss employment, compensation, or dismissal of personnel.

- A motion was made at approximately 6:36pm to move into executive session (Foy, Schultz; C-Un)
- A motion was made at approximately 7:18p.m. to adjourn from executive session (Foy, Schultz; C-Un)

11.1 Potential Action on items discussed in Executive Session

- A motion was made to approve the salary adjustments as discussed in executive session. (Foy, Heuermann; C-Un)

Adjournment

- A motion was made at 7:20 p.m. to adjourn from the regular meeting. (Foy, Schultz; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners