

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**May 15, 2017 6:00PM**  
**Washington Park District, 105 S. Spruce St., Washington, IL**

**Public Hearing**

A public hearing was held at 6:00 p.m. pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance.

- A motion was made at 6:02 to adjourn from the public hearing (Schultz, Bremner; 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 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 6:03pm. Commissioners present were: Lorelei Cox, Jim Bremner and Jeff Schultz. Marc Heuermann arrived at 6:05 p.m. John Foy was absent. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager and Kim Hess, Finance Manager.

**2.0 Petition and Public Comment**

No public present

**3.0 Approval of Meeting Minutes**

3.1 Approval of April 17, 2017 Regular Meeting Minutes

- A motion was made to approve the April 17, 2017 Regular Meeting Minutes (Bremner, Schultz; C-Un)

3.2 Approval of April 17, 2017 Closed Session Minutes

- A motion was made to approve the April 17, 2017 Closed Session Minutes (Bremner, Schultz; C-Un)

**4.0 Financial Report**

Finance Manager Hess highlighted accounts that are over budget.

- A motion was made to approve the financial report (Schultz, Bremner; C-Un)

**5.0 Review and Approval of Claims**

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

**6.0 Committee Reports**

6.1 Update from HISRA Representative-Director Tibbs is the President the HISRA Board. They are accepting registration for summer camp and they have purchased 2 new vehicles.

6.2 Update from the WACC Representative-Commissioner Bremner attended the meeting and Reports:

Memberships are holding their own.

They will have a swim team.

They are currently figuring out how to handle the parking for the high school students for the New school year.

**7.0 Staff Reports**

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

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

**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 Director's Notes and Washington Park Maintenance Office/Restroom/Concession Stand.

## **8.0 Old Business**

None

## **9.0 New Business**

9.1 Discussion and Action on Ordinance 286 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, to establish the Combined Budget and Appropriation Ordinance for the 2017-2018 Fiscal Year

- A motion was made to approve Ordinance 286 of the Board of commissioners of the Washington Park District, Tazewell County, Illinois, to establish the Combined Budget and Appropriation Ordinance for the 2017-2018 Fiscal Year. (Schultz, Heuermann; C-Un)

9.2 Approval of Ordinance 287 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, Approving an Intergovernmental Agreement between the Washington Park District and the City of Washington, Tazewell County, Illinois, Providing for the Conveyance of Certain City Property

- A motion was made to approve Ordinance 287 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, Approving an Intergovernmental Agreement between the Washington Park District and the City of Washington, Tazewell County, Illinois, Providing for the Conveyance of Certain City Property (Schultz, Heuermann; C-Un)

9.3 Discussion and Action on a Resolution Authorizing the Washington Park District to Apply for a Two-Day Special Use Liquor License from the City of Washington and the State of Illinois for the Specific Occasion of the Washington Arts Festival to occur on August 19 and 20, 2017

- A motion was made to approve a Resolution Authorizing the Washington Park District to Apply for a Two-Day Special Use Liquor License from the City of Washington and the State of Illinois for the Specific Occasion of the Washington Arts Festival to occur on August 19 and 20, 2017

## **10.0 Adjournment**

- A motion was made at 6:40 p.m. to adjourn from the regular meeting. (Schultz, Heuermann; C-Un)

Respectfully Submitted,

John Foy, Secretary  
Washington Park District  
Board of Commissioners