

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 19, 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 June 19, 2017 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. Vice-President Bremner called the meeting to order at 6:00 p.m. Commissioners present were: Jim Bremner, John Foy and Jeff Schultz. Marc Heuermann and Lorelei Cox were absent. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager; Kim Hess, Finance Manager and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

Erica Juskiv, 1945 Cobblestone, Washington, Illinois and Lilly McClintock, 13 Fountaindale, Washington, Illinois attended the meeting. These girls are with Girl Scout troop 4152 and made a presentation on the Little Free Library. Little Free Library is a miniature library for free for anyone who wants to read a book. The girls request Harry LaHood Park as a home for their Little Free Library and are asking the Board to consider this project as they work towards their Bronze Award.

3.0 Approval of Meeting Minutes

3.1 Approval of May 15, 2017 Regular Meeting Minutes

- A motion was made to approve the May 15, 2017 Regular Meeting Minutes (Schultz, Foy; C-Un)

4.0 Financial Report

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

4.1 Approval of transfer items - Finance Manager Hess explained the transfer items.

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

4.2 Approval of Steven D. Greim & Company for Audit Services

- A motion was made to approve Steven D. Greim & Company for Audit Services (Foy, Schultz; C-Un)

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative - Director Tibbs attended the meeting and reports: Summer camp registrations are going well with a lot of their programs full.

6.2 Update from the WACC Representative - Commissioner Bremner did not attend the meeting But reports they are working with the high school regarding parking arrangement for the 2017-2018 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, Spruce Street Parking Lot Project, Washington Park Pool and Upcoming projects.

8.0 Old Business

None

9.0 New Business

9.1 Action on Ordinance No. 288 Ascertain the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District

- A motion was made to approve Ordinance No. 288 Ascertain the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District (Schultz, Foy; C-Un)

10.0 Adjournment

- A motion was made at 6:39p.m. to adjourn from the regular meeting. (Schultz, Foy; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners