

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**July 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 July 17, 2017 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:00 p.m. Commissioners present were: Jim Bremner, Lorelei Cox, John Foy, Marc Heuermann and Jeff Schultz. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager; Kim Hess, Finance Manager; Brad Kanaga, Superintendent of Parks; and Jackie Hofer, Administrative Assistant.

**2.0 Petition and Public Comment**

None

**3.0 Approval of Meeting Minutes**

3.1 Approval of June 19, 2017 Regular Meeting Minutes

- A motion was made to approve the June 19, 2017 Regular Meeting Minutes ( Foy, Schultz; C-Un)

**4.0 Financial Report**

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

**5.0 Review and Approval of Claims**

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

**6.0 Committee Reports**

6.1 Update from HISRA Representative – meeting was cancelled

6.2 Update from the WACC Representative – Commissioner Bremner attended the meeting and reports, parking has been approved for the high school students to park in the Five Points Lots and they are looking for a concession employee to work the smoothie bar.

**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 Administration, Washington Park Pool and Capital Projects.

**8.0 Old Business**

None

**9.0 New Business**

No new business but Director Tibbs explained Rick Joseph contacted him by letter to state that attorney fees will be going up.

## **10.0 Adjournment**

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

Respectfully Submitted,

John Foy, Secretary  
Washington Park District  
Board of Commissioners