

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 21, 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 July 17, 2017 Regular Meeting Minutes

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

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

5.1 Five Points Usage Agreement

- A motion was made to approve the payment Five Points Usage Agreement (Heuermann, Schultz; C-Un)

5.2 WACC Supplemental Use Agreement

- A motion was made to approve the payment for WACC Supplemental Use Agreement
Bremner, Foy; 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: Memberships are up at the facility. A nutritionist has replaced The Blend.

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

10.0 Adjournment

- A motion was made at 6:37pm to adjourn from the regular meeting. (Foy, Schultz; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners