

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 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, and Jeff Schultz. Commissioner Mark Heuermann was absent. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager; Brad Kanaga, Superintendent of Parks; and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

Charles Hostetter reported on the pollinator garden area and he began with making sure Commissioners knew about all the effective support Director Tibbs and staff provided on Saturday, September 9.

There were over 25 volunteers and everything went very well. A lot of area was cleared and it is going to be a really nice site. The overall site is about 3 acres. The aspect faces to the west, it should drain well and there are no ecological concerns at all. There is another clean-up day scheduled for Saturday, October 7. Seeding should take place in late November and we could expect to see butterflies next April or May.

3.0 Approval of Meeting Minutes

3.1 Approval of August 21, 2017 Regular Meeting Minutes

- A motion was made to approve the August 21, 2017 Regular Meeting Minutes (Bremner, Foy; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

- A motion was made to approve the claims (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 has nothing new to report. They have a swim team and registration for that seems to be going well.

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, and Capital Projects.

8.0 Old Business

None

9.0 New Business

9.1 Discussion and potential approval of bids for improvements to the Washington Park Parking Lot

Director Tibbs stated the bid opening for this project was held September 18 at 1:00 p.m. Two companies provided bids-Tazewell County Asphalt and R.A. Cullinan.

Director Tibbs presented project documents for the areas that will be repaired and explained the whole construction process to Commissioners.

- A motion was made to approve the Base Bid and Alternate A bid from R.A. Cullinan (Bremner, Schultz; C-Un)

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