

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**December 18, 2017 6:00PM**  
**Washington Park District, 105 S. Spruce St., Washington, IL**

**Public Hearing**

A public hearing was held at 6:00 pm to sell the Limited Tax General Obligation Bonds, pursuant to the Bond Issue Notification Act. .

No public was present.

- A motion was made at approximately 6:02 pm to close the public hearing (Foy, Schultz; C-Un)

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**Regular Meeting**

**1.0 Call to Order**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on December 20, 2017 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:03 p.m.

Commissioners present were: Jim Bremner, Lorelei Cox, John Foy, Marc Heuerman and Jeff Schultz. 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**

None

**3.0 Approval of Meeting Minutes**

3.1 Approval of November 19, 2017 Regular Meeting Minutes

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

**4.0 Financial Report**

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

**5.0 Review and Approval of Claims**

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

**6.0 Committee Reports**

6.1 Update from HISRA Representative – no meeting

6.2 Update from the WACC Representative –no meeting

**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**

**8.1 Approval of the annual levy ordinance (number 289) of the Washington Park District, Tazewell County, Illinois**

- A motion was made to approve the annual levy ordinance (number 289) of the Washington Park District, Tazewell County, Illinois (Schultz, Bremner) (Roll Call Vote was taken: C-Un)

## **9.0 New Business**

### **9.1 Action on Resolution 2017-4-Adopting the District's Policy Prohibiting Sexual Harassment**

Governor Rauner passed a bill on November 16, 2017 giving 60 days for every government body to establish a formal policy on how to report sexual harassment.

- A motion was made to Resolution 2017-4 Adopting the District's Policy Prohibiting Sexual Harassment (Bremner, Schultz; C-Un)

### **9.2 Discussion and potential approval of portable toilet services for 2018**

Director Tibbs stated he sent out requests for quotes for portable toilets to Congerville, Pekin, Tremont, Peoria, and Henry. Three quotes were received. Low bidder was Nick Klein

- A motion was made to approve the bid from Nick Klein for portable toilet services for 2018 (Foy, Bremner; C-Un)

## **10.0 Adjournment**

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

Respectfully Submitted,

John Foy, Secretary  
Washington Park District  
Board of Commissioners