

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 18, 2018 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 18, 2018 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: Lorelei Cox, John Foy, Marc Heuermann and Jeff Schultz. Commissioner Jim Bremner was absent Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager, Brad Kanaga, Superintendent of Parks; Kim Hess, Finance Manager; and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of May 21, 2018 Regular Meeting Minutes

- A motion was made to approve the May 21, 2018 Regular Meeting Minutes (Foy, Heuermann; C-Un)

3.2 Approval of May 21, 2018 Executive Session Minutes

- A motion was made to approve the May 21, 2018 Executive Session Minutes (Foy, Heuermann; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative –

6.2 Update from the WACC Representative –

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 Administration and Projects and Property.

8.0 Old Business

9.0 New Business

9.1 Discussion and Action on Ordinance 292 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, Ascertainning the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for the Washington Park District

- A motion was made to approve Ordinance 292 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, Ascertaining the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for the Washington Park District. (Foy, Schultz; C-Un)

9.2 Discussion and action to approve the lease of a new skid steer with Altorfer, Inc.

- A motion was made to approve the lease of a new skid steer with Altorfer, Inc. (Heuermann, Foy; C-Un)

9.3 Discussion and action to approve an intergovernmental agreement between the Washington Park District and the City of Washington providing for establishing a water-Only meter and requirements for discharge of Washington Park Pool meter

- A motion was made to approve an intergovernmental agreement between the Washington Park District and the City of Washington providing for establishing a water-only meter and requirements for discharge of Washington Park Pool meter (Schultz, Heuermann; C-Un)

9.4 Discussion and action to allow the Washington St. Jude Runs group to use the Park District Bus on August 4

Dominic Lang is the coordinator of this run and has asked if they could borrow our bus on August 4 for the Washington St. Jude Run group.

- A motion was made to allow the Washington St. Jude Run Group to use the Park District bus on August 4 (Foy, Schultz; C-Un)

Executive Session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2 ©(5) of the Open Meetings Act.

Executive Session to discuss litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent per 5 ILCS 120/2 ©(11) of the Open Meetings Act

- A motion was made at approximately 6:25 p.m. to move into executive session (Foy, Schultz; C-Un)
- A motion was made at approximately 7:08 p.m. to adjourn from executive session (Foy, Schultz; C-Un)

10.0 Adjournment

- A motion was made at 7:09 p.m. to adjourn from the regular meeting. (Foy, Schultz; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners