

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 17, 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 September 17, 2018 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. Vice-President Bremner called the meeting to order at 6:00 p.m. Commissioners present were: Jim Bremner, John Foy and Jeff Schultz. President Cox and Commissioner Heuermann were 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 August 20, 2018 Regular Meeting Minutes

- A motion was made to approve the August 20, 2018 Regular Meeting Minutes (Foy, Schultz; C-Un)

3.2 Approval of August 20, 2018 Executive Session Minutes

- A motion was made to approve the August 20, 2018 Executive Session Minutes (Schultz, Foy; C-Un)

4.0 Financial Report

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

4.1 Presentation and Approval of the FY 2017-2018 Audit

Lori Johnson with Steven D. Greim & Company was here to present the audit and answer questions from Commissioners.

- A motion was made to approve the FY2017-2018 audit (Foy, Schultz; C-Un)

5.0 Review and Approval of Claims

- A motion was made to approve the claims (Foy, 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 under Administration and Projects/Events.

8.0 Old Business

9.0 New Business

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.

- A motion was made at approximately 6:53 p.m. to move into executive session (Schultz, Foy; C-Un)
- A motion was made at approximately 7:44 p.m. to adjourn from executive session (Schultz, Foy; C-Un)

10.0 Adjournment

- A motion was made at 7:44 p.m. to adjourn from the regular meeting. (Schultz, Foy; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners