

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
WASHINGTON PARK DISTRICT AND WASHINGTON PARK
DISTRICT FOUNDATION
September 20, 2018 6:00PM
Washington Park District, 105 S. Spruce St., Washington, IL**

Regular Meeting

1.0 Call to Order

The special meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on September 20, 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: Jeff Schultz and President Cox. Also present was Foundation Board Member Herb Knoblauch and Foundation Secretary Brian Tibbs. Also present was Kim Hess and Greg Gordon.

2.0 Petition and Public Comment

None

4.0 Financial Report

- A motion was made to approve the financial report (Cox, 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.

- A motion was made at approximately 6:15 p.m. to move into executive session (Schultz, Cox; C-Un)

- A motion was made at approximately 6:40 p.m. to adjourn from executive session (Knoblauch, Schultz; C-Un)

10.0 Adjournment

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

Respectfully Submitted,

Brian Tibbs, Secretary
Washington Park District Foundation