

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
October 15, 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. President Lorelei Cox called the meeting to order at 6:00 p.m. Commissioners present were: Jim Bremner, John Foy, Marc Heuermann and Jeff Schultz. 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

Dale Heidbreder, superintendent at Central Primary and Intermediate Schools and Joe Sander, assistant superintendent at Washington Community High School were present to explain the Illinois County School Facility Tax and answer any questions Commissioners may have.

Vice-President Bremner presented a plaque to President Cox for serving on the Washington Park District Board of Commissioners for 20 years.

3.0 Approval of Meeting Minutes

3.1 Approval of September 17, 2018 Regular Meeting Minutes

3.2 Approval of September 17, 2018 Executive Session Minutes

3.3 Approval of September 20, 2018 Special Meeting Minutes

3.4 Approval of September 20, 2018 Special Meeting Executive Session Minutes

- A motion was made to approve the September 17, 2018 Regular Meeting Minutes, The September 17, 2018 Executives Session Minutes, the September 20, 2018 Special Meeting Minutes and the September 20, 2018 Special Meeting Executive Session Minutes (Bremner, 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, Bremner; C-Un)

5.1 Discussion and approval of IPARKS payment for insurance coverage

- A motion was made to approve the IPARKS payment for insurance coverage.(Foy, Bremner; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative – no meeting

6.2 Update from the WACC Representative – Membership retention rate and programs are going very well. There is also money set aside for emergencies.

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

None

9.0 New Business

9.1 Approval of Bid for New Fence for Ball Diamond #2 at Oak Ridge Park

Two companies provided bids for this project. They are Hohulin Fence Company and SK Service Corporation.

- A motion was made to accept the bid from SK Service Corporation in the amount of \$32,000.00 (Bremner, Foy; C-Un)

9.2 Discussion for 2019 Tax Levy Ordinance

This is for discussion purposes only and one thing to note is the EAV has decreased and that is because of the exemptions in our district. Because of the decrease our levy for next year is based on The EAV projection for next year and we also have tax caps that come in to play. There are Funds that we can only levy a certain rate and there are some that are based on the EAV.

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 6:49 p.m. to move into executive session (Schultz, Foy; C-Un)
- A motion was made at approximately 7:16 p.m. to adjourn from executive session (Schultz, Foy; C-Un)

10.0 Adjournment

- A motion was made at 7:16 p.m. to adjourn from the regular meeting. (Schultz, Foy; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners