

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
November 19, 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 November 19, 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

None

3.0 Approval of Meeting Minutes

3.1 Approval of October 15, 2018 Regular Meeting Minutes

3.2 Approval of October 15, 2018 Executive Session Minutes

- A motion was made to approve the October 15, 2018 Regular Meeting Minutes, And the October 15, 2018 Executive Session Minutes (Bremner, Foy; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

- A motion was made to approve the claims (Bremner, Foy; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative – Staff is currently working on next year’s budget and their administrative assistant left.

6.2 Update from the WACC Representative – Approved the new at-large members coming on. Jim Linsley will be going off the board, Cheryl West will be coming on as President.

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 Action on Resolution 2018-4 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$440,000 Limited Tax General Obligation Park Bonds

- A motion was made to approve Resolution 2018-4 Calling a Public Hearing Concerning the

Intent of the Board to Sell Not to Exceed \$440,000 Limited Tax General Obligation Park Bonds (Foy, Bremner; C-Un)

9.2 Discussion of the 2018 Tax Levy Ordinance for the 2019-2020 Fiscal Year

There was discussion between Option 1 and Option 2 regarding the tax levy and the difference between the two options is \$3,000.00 of money that is going to be pretty difficult to capture. Commissioners agree on Option 2.

Director Tibbs will prepare the Ordinance with the rates for Option 2.

9.3 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2019 Calendar Year

The dates have been set for the 2019 board meetings with all meetings scheduled for the third Monday of each month.

- A motion was made to approve the Regular Meeting Schedule of the Board of Commissioners for the 2019 Calendar Year (Schultz, Heuermann; C-Un)

9.4 Discussion and Action to Approve a Lease with the Washington Chamber of Commerce

The Chamber Board has voted for the Chamber office to be housed here at the Washington Park District in space this not required for current park and recreational purposes. Lease terms, \$600.00 per month and includes power and water.

- A motion was made to Approve a Lease with the Washington Chamber of Commerce Pending approval from Rick Joseph (Bremner, Schultz; C-Un)

9.5 Discussion of the Survey Portion of the Comprehensive Parks and Recreation Master Plan

We held hour long meetings with different focus groups from community to athletics to trails to schools and churches. This survey is a result of those meetings and the survey will be included in our Winter brochure and a website is being created also so there will be an electronic way for people to Submit it as well.

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 6:37 p.m. to move into executive session (Foy, Bremner; 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