

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
January 21, 2019 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 January 21, 2019 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: Jim Bremner, and Jeff Schultz. Commissioner Marc Heuermann arrived at 6:03. Commissioner John Foy was absent. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager, Brad Kanaga, Superintendent of Parks; and Jackie Hofer, Administrative Assistant. Finance Manager Kim Hess was absent.

2.0 Petition and Public Comment

Julie with the Tazewell County Health Department attended and gave a short presentation on tobacco use in outdoor places.

3.0 Approval of Meeting Minutes

3.1 Approval of December 17, 2018 Regular Meeting Minutes

- A motion was made to approve the December 17, 2018 Regular Meeting Minutes, (Bremner, Schultz; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – HISRA had a few administrative positions available and those positions have been filled. They are currently filling a position for a program manager and they are also hiring for summer camp and they are also beginning their summer camp registration.

6.2 Update from WACC Representative – no meeting, however, Commissioner Bremner had a meeting with Sheryl West and she expressed to him if there is ever a time when things are not going well between Five Points and the Park District for President Tibbs to contact Sheryl West directly and she will take care of things.

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 Discussion and Approval of Ordinance 294 providing for the issuance of \$440,000 Limited Tax General Obligation Park Bonds, Series 2019 of the Washington Park District, Tazewell County,

Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds

- A motion was made to approve Ordinance 294 providing for the issuance of \$440,000 Limited Tax General Obligation Park Bonds, Series 2019 of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds (Bremner, Schultz; C-Un)

9.2 Action on Resolution 2019-1 of the Washington Park District Abating the 2018 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006

- A motion was made to approve Resolution 2019-1 of the Washington Park District Abating the 2018 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006 (Schultz, Bremner; C-Un)

9.3 Action on Resolution 2019-2 of the Washington Park District Abating the 2018 Levy Pertaining to the \$1,745,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012

- A motion was made to approve Resolution 2019-2 of the Washington Park District Abating the 2018 Levy Pertaining to the \$1,745,0000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012 (Heuermann, Schultz; C-Un)

10.0 Adjournment

- A motion was made at 6:30 p.m. to adjourn from the regular meeting. (Heuermann, Schultz; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners