

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**March 18, 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 March 18, 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, 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 February 18, 2019 Regular Meeting Minutes**

- A motion was made to approve the February 18, 2019 Regular Meeting Minutes after adding who made the motion to item number 9.2 (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 (Foy, Schultz; C-Un)

**6.0 Committee Reports**

**6.1 Update from HISRA-meeting** was cancelled. Commissioner Tibbs reported the he and his family volunteered at the IHSA March Madness Access the Experience hosted by HISRA on March 12.

**6.2 Update from WACC Representative** – WACC is now meeting every other month

**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 a quote for lease/purchase of a Ford F150 from Uftring Ford**

- A motion was made to approve a quote for lease/purchase of a Ford F150 from Uftring Ford (Foy, Schultz; C-Un)

**9.2 Discussion of the proposed budget and appropriation ordinance for FY 2019-2020**

Director Tibbs presented the budget to Commissioner for review.

**9.3 Discussion and approval of the Washington Park District Personnel Policy Manual presented at the February 18, 2019 Board Meeting**

- A motion was made to approve the Washington Park District Personnel Policy Manual presented at the February 18, 2019 Board Meeting (Foy, Schultz; C-Un)

**10.0 Adjournment**

- A motion was made at 6:39 p.m. to adjourn from the regular meeting. (Foy, Heuermann; C-Un)

Respectfully Submitted,

John Foy, Secretary  
Washington Park District  
Board of Commissioners