

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 20, 2019 6:00PM

Washington Park District, 105 S. Spruce St., Washington, IL

Public Hearing

A public hearing was held at 6:00 p.m. pursuant to Section 4-4 of the Illinois Park District Code Code pertaining to the Budget and Appropriation Ordinance

No public was present.

A motion was made at approximately 6:03 p.m. to adjourn the public hearing (Foy, Heuermann; C-Un)

Regular Meeting

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on May 20, 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 April 15, 2019 Regular Meeting Minutes

3.2 Approval of April 15, 2019 Executive Session Minutes

- A motion was made to approve the April 15, 2019 Regular Meeting and the April 15, 2019 Executive Session Minutes (Bremner, Foy; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA- President Cox attended and reported, Tim Cassidy is getting off the board. Katie's salary is still being adjusted. 50% of their staff is returning from last summer. Camp Free to Bee is full.

6.2 Update from WACC Representative – Commissioner Bremner reports no meeting in April but he has the financial summary which he passed out to Commissioners and if anyone has any questions they may ask Commissioner Bremner.

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 Tibbs had no additions to his report but highlighted items under Administration and Projects.

8.0 Old Business

8.1 Discussion and Action on Ordinance 294 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, to establish the Combined Budget and Appropriation Ordinance for the 2019-2020 Fiscal Year

- A motion was made to accept Ordinance 294 of the Board of Commissioners of the Washington Park District, Tazewell county, Illinois, to establish the Combined Budget and Appropriation Ordinance for the 2019-2020 Fiscal Year (Foy, Bremner; C-Un)

8.2 Discussion on the Comprehensive Master Plan from the Hitchcock Design Group

There was no new discussion regarding the Master Plan. President Tibbs just asked Commissioners to turn in their prioritization sheets.

9.0 New Business

9.1 Discussion and Action on Ordinance 295 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, Amending the Washington Park District Financial Policies and Procedures Pertaining the Reimbursement for Necessary Expenditures

This is a new law. We are in compliance and this just needs to be added to our policy manual.

- A motion was made to accept Ordinance 295 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, Amending the Washington Park District Financial Policies and Procedures Pertaining the Reimbursement for Necessary Expenditures (Bremner, Heuermann; C-Un)

10.0 Adjournment

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

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners