

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 17, 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 June 17, 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, 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. Commissioner John Foy was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of May 20, 2019 Regular Meeting Minutes

3.2 Approval of June 3, 2019 Special Meeting Minutes

3.3 Approval of June 3, 2019 Special Meeting Executive Session Minutes

- A motion was made to approve the May 20, 2019 Regular Meeting Minutes, the June 3, 2019 and the June 3, 2019 Special Meeting Executive Session Minutes (Heuermann,, Schultz;; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA-

6.2 Update from WACC Representative –

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

None

9.0 New Business

9.1 Discussion and Action to approve a bid for new fence and installation at Oak Ridge Park

- A motion was made to approve a bid for new fence and installation at Oak Ridge Park Expenditures (Bremner, Heuermann; C-Un)

10.0 Adjournment

- A motion was made at 6:23 p.m. to adjourn from the regular meeting. (Schultz, Heuermann; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners