

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**July 22, 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 July 22, 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: John Foy and Jeff Schultz. Staff present were Brian Tibbs, Director; Brad Kanaga, Superintendent of Parks, Jeremy McMenimen, Superintendent of Parks, Kim Hess, Finance Manager; and Jackie Hofer, Administrative Assistant. Commissioners Jim Bremner and Marc Heuermann were absent. Matt Suellentrop, Recreation Manager was absent

**2.0 Petition and Public Comment**

None

**3.0 Approval of Meeting Minutes**

3.1 Approval of June 17, 2019 Regular Meeting Minutes

- A motion was made to approve the June 17, 2019 Regular Meeting Minutes (Foy, Schultz; C-Un)

**4.0 Financial Report**

- A motion was made to approve the financial report (Schultz, Foy; 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- no meeting

6.2 Update from WACC Representative – Commissioner Bremner absent

**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 phase two of parking lot improvements to the Washington Park Parking Lot**

We received bids from Tazewell County Asphalt (\$82,826) and R.A. Cullinan (\$80,366.20)

- A motion was made to approve a bid for phase two of parking lot improvements to the Washington Park Parking Lot (Bremner, Heuermann; C-Un)

**10.0 Adjournment**

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

Respectfully Submitted,

John Foy, Secretary  
Washington Park District  
Board of Commissioners