

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
August 19, 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: Jim Bremner, John Foy and Jeff Schultz, Marc Heuermann arrived at 6:07p.m. 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. Matt Suellentrop, Recreation Manager was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of July 22, 2019 Regular Meeting Minutes

- A motion was made to approve the July 22, 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 the Purchase of a John Deere Utility Tractor and Finance for 4 years through Washington community Bank

- A motion was made to approve the purchase of a John Deere Utility Tractor and Finance for 4 years through Washington Community Bank Washington (Heuermann, Bremner; C-Un)

9.2 Discussion and Action on Ordinance 296 authorizing the conveyance of personal property no longer needed for or useful for park purposes

- A motion was made to approve Ordinance 296 authorizing the conveyance of personal property no longer needed for or useful for park purposes

10.0 Adjournment

- A motion was made at 6:24 p.m. to adjourn from the regular meeting. (Bremner, Heuermann; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners