

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
October 21, 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 October 21, 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, Brittany Miller and Jeff Schultz. Staff present were Brian Tibbs, Director; Brad Kanaga, Superintendent of Parks, Jeremy McMenimen, Superintendent of Parks, Matt Suellentrop, Recreation Manage, Kim Hess, Finance Manager; and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

Approval of September 16, 2019 Regular Meeting Minutes

- A motion was made to approve the September 16, 2019 Regular Meeting Minutes (Bremner, Heuermann; C-Un)

3.2 Approval of September 16, 2019 Executive Session Minutes

- A motion was made to approve the September 16, 2019 Executive Session Minutes Meeting Minutes (Schultz, Heuermann; C-Un)

4.0 Administer Oath of Office to Park Commissioner Miller

At this time President Cox read the Oath of Office to Park Commissioner Miller.

5.0 Financial Report

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

5.1 Presentation, discussion and acceptance for the FY 2018-2019 Audit-Lori Johnson, with Steven D. Greim was here to present the Audit and answer questions from Commissioners and Staff.

- A motion was made to approve for the FY 2018-2019 Audit (Bremner, Miller; C-Un)

6.0 Review and Approval of Claims

6.1 Discussion and approval for IPARKS insurance premium

- A motion was made to approve the claims as well as the IPARKS insurance premium (Bremner, Heuermann; C-Un)

7.0 Committee Reports

7.1 Update from HISRA- no meeting

7.2 Update from WACC Representative –Commissioner Bremner attended the meeting and reports: memberships are down but still healthy. The finance committee referral movement met and they decided to meet with the banks to see who could give them a better rate of return on the funds they have set aside for emergencies. They have decided to go with Washington Community Bank who

really stepped up and is giving them very good rates on money markets and increased the rate on their checking account.

They have completed the improvements to the South end, completed a pool repair and had excellent attendance for the Air Force Band.

8.0 Staff Reports

7.1 Parks and Property: Jeremy had no additions to his report

7.2 Recreation Manager: Matt had no additions to his report

7.3 Executive Director: Director Tibbs had no additions to his report but highlighted items Under Administration and Projects

9.0 Old Business

9.1 Discussion and Action to Accept the Comprehensive Master Plan Prepared by the Hitchcock Design Group

After discussion regarding the Comprehensive Master Plan, Commissioners agreed to maintain what we have and make our current parks look better. We would also like to address some things in our park district building as well.

- A motion was made to accept the Comprehensive Master Plan Prepared by the Hitchcock Design Group (Schultz; Heuermann; C-Un)

10.0 New Business

10.0 Discussion for 2019 Tax Levy Ordinance

This is for discussion purposes only this month. Director Tibbs passed out and explained the estimated levy for 2019.

11.0 Adjournment

- A motion was made at 7:06 p.m. to adjourn from the regular meeting. (Bremner, Heuermann; C-Un)

Respectfully Submitted,

Secretary
Washington Park District
Board of Commissioners