

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
November 18, 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 November 18, 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, Jeremy McMenimen, Superintendent of Parks, Matt Suellentrop, Recreation Manager, 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 October 21 2019 Regular Meeting Minutes

- A motion was made to approve the October 21, 2019 Regular Meeting Minutes (Bremner, Heuermann; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

- 6.1 Update from HISRA Representative – President Cox attended the meeting and reports: HISRA has switched janitorial services. They are currently looking for 3 part-time and 1 Full time staff member. They are closely examining how minimum wage will impact Them. Their budget looks similar to last years and they will most likely not be able to Increase programming due to the minimum wage increase.
- 6.2 Update from the WACC Representative – meeting is December 7 and will be an end of Year financial meeting.

7.0 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.

8.0 Old Business

- 8.1 Discussion for the 2019 Tax Ley Ordinance – Director Tibbs presented the levy at last month’s Board meeting and stated he has not changed anything with the levy.

9.0 New Business

9.1 Action on Resolution 2019-4 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$445,000 Limited Tax General Obligation Park Bonds

- A motion was made on Resolution 2019-4 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$445,000 Limited Tax General Obligation Park Bonds (Heuermann, Miller; C-Un)

9.2 Action to approve the Regular Meeting Schedule of the Board of Commissioners for the 2020 Calendar year

- A motion was made to approve the Regular Meeting Schedule of the Board of Commissioners for the 2020 calendar year

9.3 Discussion and Action to appoint secretary position for Washington Park District Board of Commissioners

- A motion was made to appoint Commissioner Jeff Schultz as Secretary and Commissioner Marc Heuermann as Treasurer (Bremner, Miller; C-Un)

10.0 Adjournment

- A motion was made at 6:43 pm to adjourn from the regular meeting. (Bremner, Schultz; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners