

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
WASHINGTON PARK DISTRICT
January 14, 2020 4:00PM
Washington Park District, 105 S. Spruce St., Washington, IL**

Regular Meeting

1.0 Call to Order

The special meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on January 14, 2020 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 4:05 p.m. Commissioners present were: Vice President Bremner, Jeff Schultz, Brittany Miller, and Marc Heuermann. Also present was Washington Park District Executive Director Brian Tibbs and Dewberry Architects representative Nathan Custer.

2.0 Petition and Public Comment

None

3.0 New Business

3.1 Mr. Custer presented his facility improvement report to the members of the board. The plan was discussed at length along with cost estimates for each project included in the plan. Discussed in the plan were improvements to HVAC/Windows, Elevator installation, Restroom remodel and plumbing upgrades, entrance improvements from Spruce Street, and roof repairs. After in depth discussion, it was decided to rank the improvements to pursue available PARC grant funding.

3.2 Resolution 2020-1 authorizing a submission of a PARC Facility Grant. A motion to approve this resolution was successful (Heuermann, Schultz; C-Un)

Adjournment

4.0 A motion was made at 6:05 p.m. to adjourn from the regular meeting. (Schultz, Heuermann; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District