

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
January 20, 2020 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 January 20, 2020 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:01 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 December 16, 2019 Regular Meeting Minutes

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

3.2 Approval of January 14, 2020 Special Meeting Minutes

- A motion was made to approve the January 14, 2020 Special Meeting Minutes (Heuermann, Miller; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – President Cox attended the meeting and reports: HISRA is gearing up for summer – summer registration begins January 16th. They also had a burglary of one of their vehicles where someone stole the Cadillac Converter.

6.2 Update from the WACC Representative – Commissioner Bremner attended the meeting And reports the McGreevy concert was very good and was also a sellout.

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

None

9.0 New Business

9.1 Discussion and Approval of Ordinance 300 providing for the issuance of \$445,000 Limited Tax General Obligation Park Bonds, Series 2020, of the Washington Park District, Tazewell

County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

- A motion was made to approve Ordinance 300 providing for the issuance of \$445,000 Limited Tax General Obligation Park Bonds, Series 2020, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. (Bremner, Schultz; C-Un)

9.2 Action on Resolution 2020-2 of the Washington Park District Abating the 2019 Levy Pertaining To the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006

- A motion was made to approve to Resolution 2020-2 of the Washington Park District Abating the 2019 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006 (Bremner, Miller; C-Un)

9.3 Action Resolution 2020-3 of the Washington Park District Abating the 2019 Levy Pertaining to the \$1,745,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2012

- A motion was made to approve Resolution 2020-3 of the Washington Park District Abating the 2019 Levy Pertaining to the \$1,745,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2012 (Bremner, Miller; C-Un)

10.0 Adjournment

- A motion was made at 6:39 pm to adjourn from the regular meeting. (Bremner, Heuermann; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners