

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
February 17, 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 February 17, 2020 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, and Jeff Schultz. Commissioner Brittany Miller was absent. 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 January 20, 2020 Regular Meeting Minutes

- A motion was made to approve the January 20, 2020 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 is gearing up for summer – summer registration began January 16th. They are also preparing for March Madness.

6.2 Update from the WACC Representative – Commissioner Bremner attended the meeting And reports the concern right now is with the drop in memberships.

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 Action to Allow Washington St. Jude Runs Group to use Washington Park District Activity Bus on July 18, 2020

- A motion was made to Allow Washington St. Jude Runs Group to use Washington Park District Activity Bus on July 18, 2020 (Bremner, Heuermann; C-Un)

9.2 Discussion and Action on a Mutual Aid Public Works Agreement with the City of Washington
And Washington Township.
This agenda item has been tabled

10.0 Adjournment

- A motion was made at 6:32 pm to adjourn from the regular meeting. (Heuermann, Schultz;
C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners