

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**March 16, 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 March 16, 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, Brittany Miller and Jeff Schultz. Commissioner 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

Miller Rampenthal, 613 Westminster, Washington, Illinois was present. Miller attends Central Intermediate School and is a member of the Boy Scouts of American and is working on his communication merit badge.

3.0 Approval of Meeting Minutes

3.1 Approval of February 17, 2020 Regular Meeting Minutes

- A motion was made to approve the February 17, 2020 Regular Meeting Minutes (Bremner, Schultz; C-Un)

4.0 Financial Report

4.1 Discussion and approval of Steven D. Greim & Company for FY2019-2020 Audit Services

- A motion was made to approve the financial report and approval of Steven D. Greim & Company for FY 2019-2020 (Bremner, Miller; C-Un)

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – no meeting

6.2 Update from the WACC Representative –meeting will be at the end of the month

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 of the proposed budget and appropriation ordinance for FY 2020-2021  
Director Tibbs presented the proposed budget to Commissioners for review.

9.2 Discussion and Action on a Resolution 2020-4 Authorizing the Washington Park District to Apply for a Two-Day Special Use Liquor License from the City of Washington and the State Of Illinois for the specific occasion of the Washington Arts Festival to occur on August 15 and 16, 2020

- A motion was made to approve Resolution 2020-4 authorizing the Washington Park District to Apply for a Two-Day Special Use Liquor License from the City of Washington and the State of Illinois for the specific occasion of the Washington Arts Festival to occur on August 15 and 16, 2020

9.2 Discussion and potential action for program modifications due to COVID-19

Director Tibbs explained he is staying abreast of this rapidly changing health situation and is staying in touch with our local leaders.

10.0 Adjournment

- A motion was made at 6:27 pm to adjourn from the regular meeting. (Heuermann, Miller; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary  
Washington Park District  
Board of Commissioners