

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 15, 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 May 18, 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. 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 May 18, 2020 Regular Meeting Minutes

- A motion was made to approve the May 18, 2020 Regular Meeting Minutes (Bremner, Schultz; C-Un)

4.0 Financial Report

- A motion was made to approve the Financial Report (Miller, Bremner; 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 – no meeting

6.2 Update from the WACC Representative – no meeting but an email was received by Commissioner Bremner. Five Points is slowly reopening starting with personal trainers. The banquet rooms and the auditorium are still closed.

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 of the proposed budget and appropriation ordinance #300 for FY 2020-2021

There will be a budget and appropriation hearing at the July meeting and if there are no further questions, this is what will go in for the budget.

9.0 New Business

9.1 Discussion and potential action on items relating to programming and facility modifications, changes, and cancellations related to COVID-19,

Director Tibbs explained he is keeping Commissioners updated regarding all changes and concerns by email.

9.2 Discussion and potential action to approve an agreement with PDC for garbage services for Washington Park District facilities

- A motion was made to approve an agreement with PDC for garbage services for Washington Park District Facilities (Bremner, Schultz; C-Un)

10.0 Adjournment

- A motion was made at 6:30 pm to adjourn from the regular meeting. (Bremner, Heuermann; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners