

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**July 20, 2020 6:00PM**  
**Washington Park District, 105 S. Spruce St., Washington, IL**

**Public Hearing**

A public hearing was held at 6:00 p.m. pursuant to Section 4-4 of the Illinois Park District Code Pertaining to the Budget and Appropriation Ordinance.

No public was present.

**Regular Meeting**

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on June 20, 2020 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:00 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 June 15, 2020 Regular Meeting Minutes

- A motion was made to approve the June 15, 2020 Regular Meeting Minutes (Bremner, Miller; 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 Miller; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative – President Cox and President Tibbs attended the Meeting. HISRA is doing a great job with their programming. They are keeping their Group numbers smaller and things are going very well.

6.2 Update from the WACC Representative – Commissioner Bremner attended the meeting. Five Points has opened up partially to the public. Their income is not what they would like as some of their memberships have dropped off.

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 and Covid-19.

8.0 Old Business

8.1 Discussion and Action on Ordinance 300 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, to establish the Combined Budget and Appropriation Ordinance for the 2020-2021 Fiscal Year

The only change that was made to the budget was a date change in Section 1.

- A motion was made to approve Ordinance 300 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, to establish the Combined Budget and Appropriation Ordinance for the 2020-2021 Fiscal Year (Bremner-Schultz; C-Un)

9.0 New Business

10.0 Adjournment

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

Respectfully Submitted,

Jeff Schultz, Secretary  
Washington Park District  
Board of Commissioners