

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 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 August 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, Brittany Miller and Jeff Schultz. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager, Kim Hess, Finance Manager; and Jackie Hofer, Administrative Assistant.

Absent were: Jeremy McMenimen, Superintendent of Parks and Property and Commissioner Marc Heuermann.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of July 20, 2020 Regular Meeting Minutes

- A motion was made to approve the July 20, 2020 Regular Meeting Minutes (Bremner, Miller; C-Un)

4.0 Financial Report

- A motion was made to approve the Financial Report (Schultz, Bremner; C-Un)

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – Summer programming is going well with limited Programs being offered and staff is beginning to look at Fall programming for their School based programs.

6.2 Update from the WACC Representative – Five Points waived the use fee of \$10,000 due to COVID-19, we were invoiced for the annual fee for the coverage of the Original construction loan, however, that amount was misstated in the letter and the Amount we paid was \$14,494.00

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

None

9.0 New Business

9.1 COVID-19 related programming, activity, and special event changes, modifications, and Cancellations, Director Tibbs and Recreation Manager, Matt Suellentrop addressed the

Changes which is that most of our youth sports will become more instructional/camp based.

9.2 Discussion and potential approval and waiver of rental fees for Theresa Tracy Trot to use Three Washington Park ball diamonds on October 3 for a kickball tournament (if COVID Guidance allows)

- A motion was made to approve and wave rental fees for Theresa Tracy Trot to use Three Washington Park ball diamonds on October 3 for a kickball tournament (if COVID Guidance allows) (Miller, Schultz; C-Un)

9.3 Discussion and potential action to approve a waiver of rent for two months (March 15-May 15) For the Washington Chamber of Commerce due to our building being closed to the public during This time

- A motion was made to approve a waiver of rent for two months (March 15-May 15) for the Washington Chamber of Commerce due to our building being closed to the public during This time (Schultz, Bremner; C-Un)

10.0 Adjournment

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

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners