

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 21, 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 September 21, 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; Matt Suellentrop, Recreation Manager, Kim Hess, Finance Manager; Jeremy McMenimen, Superintendent of Parks and Property and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of August 17, 2020 Regular Meeting Minutes

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

4.0 Financial Report

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

4.1 Presentation, discussion and acceptance for the FY 2019-2020 Audit-Lori Johnson Of Steven D. Greim & Associates was here to present the audit and answer any Questions from Commissioners.

- A motion was made to accept the audit for FY2019-2020 (Heuermann, 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 – Things are slowly moving along. They are Trying to be creative with their programming. They will be doing a Special Olympics.

6.2 Update from the WACC Representative – Memberships have dropped about 15% but are Still above other facilities in our area. They also are still not offering services to any Outside groups.

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 Programs 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-The Amazing Race, Daxfest and the 5K have been cancelled.

10.0 Adjournment

- A motion was made at 6:42 pm to adjourn from the regular meeting.(Schultz, Bremner; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners