

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
October 19, 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 October 19, 2020 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. Vice President Bremner called the meeting to order at 6:00 p.m. Commissioners present were: 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. President Cox was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of September 21, 2020 Regular Meeting Minutes

- A motion was made to approve the September 21, 2020 Regular Meeting Minutes (Schultz, Miller; C-Un)

4.0 Financial Report

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

4.1 Discussion and approval for IPARKS insurance premium

- A motion was made to approve and pay the IPARKS insurance premium (Miller, Heuermann; C-Un)

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5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – meeting scheduled for October 20th.

HISRA is offering programs but their numbers are low. They had a water main break so they had to cease their programming for a few weeks due to a non-covid related Building issue.

6.2 Update from the WACC Representative – meeting scheduled for one week.

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- Director Tibbs explained that finding gym space is a real struggle for basketball Practices.

9.2 Discussion and Approval of Lease Amendment Number 8 with Caterpillar Tractor Company

- A motion was made to approve the Lease Amendment Number 8 with Caterpillar Tractor Company (Schultz, Heuermann; C-Un)

10.0 Adjournment

- A motion was made at 6:25 pm to adjourn from the regular meeting.(Miller, Heuermann: C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners