

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**May 4, 2020 6:00PM**  
**Washington Park District, 105 S. Spruce St., Washington, IL**

**Special Meeting**

1.0 Call to Order

The special virtual meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on May 4, 2020 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:05 p.m. Commissioners present virtually were: Jim Bremner, Marc Heuermann, Brittany Miller and Jeff Schultz. Staff present virtually 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 Old Business

President Tibbs stated PDC will be at the pool parking lot Monday, May 11. PDC has agreed to a walk-through of the parking lot prior to the cans being delivered and will cover any cost for any parking lot damage.

Our tennis courts are closed at the request from the Washington Police Department who was ordered by the Illinois State Police.

Matt is putting together a 4-stage opening plan.

3.1 Discussion of the proposed budget and appropriation ordinance #300 for FY 2020-2021  
Nothing new regarding the budget.

4.0 New Business

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

- A motion was made sadly and reluctantly to not open the Washington Park Pool for the 2020 summer (Schultz, Miller; C-Un)

5.0 Adjournment

- A motion was made at 6:28 pm to adjourn from the special virtual meeting. (Heuermann, Bremner; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary  
Washington Park District  
Board of Commissioners