

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**January 18, 2021 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 January 18, 2021 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 . Commissioner Marc Heuermann was absent. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager, Jeremy McMenimen, Superintendent of Parks and Property, and Jackie Hofer, Administrative Assistant. Kim Hess, Finance Manager was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of December 21, 2020 Regular Meeting Minutes

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

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative –

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6.2 Update from the WACC Representative –

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 Discussion and approval of Ordinance 302 providing for the issuance of \$465,000 Limited Tax General Obligation Park Bonds, Series 2020, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

- A motion was made to approve Ordinance 302 providing for the issuance of \$465,000 Limited Tax General Obligation Park Bonds, Series 2020, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. (Schultz, Bremner; C-Un)

9.2 Action on Resolution 2021-1 of the Washington Park District Abating the 2020 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006

- A motion was made to approve Resolution 2021-1 of the Washington Park District Abating the Levy Pertaining to the \$1,435,0000 General Obligation Park Bonds (Alternative Revenue Source), Series 2006 (Schultz, Miller; C-Un)

9.3 Action Resolution 2021-2 of the Washington Park District Abating the 2020 Levy Pertaining to The \$1,745,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012

- A motion was made to approve Resolution 2021-2 of the Washington Park District Abating the 2020 Levy Pertaining to the \$1,745,000 General Obligation Park Bonds (Bremner, Miller; C-Un)

#### 10.0 Adjournment

- A motion was made at 6:20 pm to adjourn from the regular meeting. (Bremner, Miller: C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary  
Washington Park District  
Board of Commissioners