

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**February 15, 2021 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 February 15, 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, Marc Heuermann and Jeff Schultz . Commissioner Brittany Miller was absent. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager, Jeremy McMenimen, Superintendent of Parks and Property, Kim Hess, Finance Manager and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of January 18, 2021 Regular Meeting Minutes

- A motion was made to approve the January 18, 2021 Regular Meeting Minutes  
Bremner, Schultz; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative –Director Tibbs and President Cox attended this Meeting and reports, HISRA is slowly starting programs back up. They will offer Virtual programming until the end of 2021 and will reevaluate how those programs Went. They will also offer the various HISRA camps with registration happening later Than usual.  
Director Tibbs was appointed chairman of the board for 2021.

6.2 Update from the WACC Representative –Commissioner Bremner was out of town and unable to attend the meeting but does report that Five Points has applied for the PPP loan program and has qualified for that.

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 Action related to program, special event, and facility modifications due to COVID-19

10.0 Adjournment

- A motion was made at 6:50pm to adjourn from the regular meeting (Bremner, Schultz; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary  
Washington Park District  
Board of Commissioners