

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**June 21, 2021 2021 6:00PM**  
**Washington Park District, 105 S. Spruce St., Washington, IL**

**Public Hearing**

A public hearing was held at 6:00pm pursuant to Section 4-4 of the Illinois Park District Code Pertaining to the Budget and Appropriation Ordinance.

No public present.

- A motion was made at 6:03pm to adjourn from the public hearing (Bremner, Schultz; C-Un)

**Public Hearing**

A public hearing will be considering the conveyance of property located at 925 Dallas Road to the Washington Park District Foundation in exchange for the Washington Park District Foundation conveying the property at 406 Peoria Street to the Washington Park District.

No public present.

- A motion was made at 6:04pm to adjourn from the public hearing (Bremner, Miller; C-Un)

**Regular Meeting**

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on June 21, 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; 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 May 17, 2021 Regular Meeting Minutes

3.2 Approval of May 17, 2021 Executive Session Minutes

- A motion was made to approve the May 17, 2021 Regular Meeting Minutes and the May 17, 2021 Executive Session 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, Miller; C-Un)

6.0 Committee Reports

- 6.1 Update from HISRA Representative - Director Tibbs attended and reports: HISRA'S Programs and camps are ramping up. Free To Bee camp will be attending Our pool a couple times this summer. HISRA is figuring out what the new normal looks

Like for them.

6.2 Update from the WACC Representative – President Cox attended this meeting and reports. The Washington Park District sent a letter to WACC dated June 1, 2021 Regarding ongoing relationship and Use Agreement.

6.3 Update from Washington Park District Foundation Representative – no update.

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

8.1 Discussion and action on Ordinance 303 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, to establish the Combined Budget and Appropriation Ordinance for the 2021-2022 Fiscal Year

- A motion was made to approve Ordinance 303 of the Board of Commissioners of the Washington Park District, Tazewell County, Illinois, to establish the Combined Budget and Appropriation Ordinance for the 2021-2022 Fiscal Year (Bremner, Schultz; C-Un)

9.0 New Business

9.1 Discussion and action on Ordinance 304 Authorizing the Conveyance of Park District Property Located at 925 Dallas Road to a Non-Governmental Entity In Exchange for Other Real Property Located at 406 Peoria Street

- A motion was made to approve Ordinance 304 Authorizing the Conveyance of Park District Property Located at 925 Dallas Road to a Non-Governmental Entity In Exchange for Other Real Property Located at 406 Peoria Street (Schultz, Bremner; C-Un)

No executive session was needed.

Executive session in accordance with section 5 ILCS 120/2 ©5 of the open meetings act to discuss the Purchase or lease of real property for the use of the public body.

Executive Session in accordance with section 5 ILCS 120/2 © 1 of the open meetings act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, of the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or against legal counsel for the public body to determine its validity.

10.0 Adjournment

- A motion was made at 6:45pm to adjourn from the regular meeting (Miller, Schultz; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary  
Washington Park District  
Board of Commissioners