

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
July 19, 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 July 19, 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, Brittany Miller and Jeff Schultz.. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager; Kim Hess, Finance Manager and Jackie Hofer, Administrative Assistant. Jeremy McMenimen, Superintendent of Parks and Property was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of June 21, 2021 Regular Meeting Minutes

- A motion was made to approve the June 21, 2021 Regular Meeting Minutes (Bremner, Schultz; C-Un)

4.0 Financial Report

- A motion was made to approve the Financial Report (Miller, Bremner; 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 – meeting canceled for July.

6.2 Update from the WACC Representative – June meeting was canceled and the July meeting is July 21 and Commissioner Miller will attend.

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

7.0 Staff Reports

7.1 Parks and Property-Jeremy is on vacation

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, Programs and Covid-19.

8.0 Old Business

None

9.0 New Business

9.1 Discussion and Approval for Financing and Acquisition of Caterpillar Skid Steer
Presently Leased by the Washington Park District

- A motion was made to approve for Financing and Acquisition of Caterpillar Skid Steer presently leased by the Washington Park District (Bremner, Schultz; C-Un)

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.

No executive session was needed.

10.0 Adjournment

- A motion was made at 6:36pm to adjourn from the regular meeting (Miller, Heuermann; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners