

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**September 20, 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 September 20, 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: Marc Heuermann, Brittany Miller and Jeff Schultz. Commissioner Jim Bremner was absent. Staff present were Brian Tibbs, Director; Kim Hess, Finance Manager, Jeremy McMenimen, Superintendent of Parks and Property and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

Sheryl West, Rob Quinn and Jennifer Essig attended representing Five Points. Sheryl gave an explanation regarding the note and the Use Agreement.

Commissioner Heuermann left at 6:20pm.

- A motion was made at 6:20pm to move into executive session (Schultz, Miller; C-Un)
- A motion was made at 6:34pm to adjourn from executive session (Schultz, Miller; C-Un)

3.0 Approval of Meeting Minutes

3.1 Approval of August 16, 2021 Regular Meeting Minutes

3.2 Approval of August 16, 2021 Executive Session Minutes

- A motion was made to approve the August 16,, 2021 Regular Meeting Minutes and Executive Session Minutes (Miller, Schultz; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – HISRA had a great summer with limited Issues related to COVID. Summer participation was strong and they have put out A Fall brochure with lots of interest in Fall programming as well.

6.2 Update from the WACC Representative – President Cox will attend the meeting on Wednesday, September 22, 2021.

6.3 Update from Washington Park District Foundation Representative –

7.0 Staff Reports

**7.1 Parks and Property**-no additions

**7.2 Recreation Manager**- Our new recreation manager, Brian O'Malley will begin Monday, September 27, 2021

**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 potential approval to allow the Tazewell County EMA to use Bowen Lake for evidence search training (only in the grass areas)

Tazewell County EMA will be using Bowen Lake for article searches. They have contacted Director Tibbs and nothing additional will need to be done by our staff.

9.2 Washington Park Pool repair discussion-Leak Detector Wizard from Indiana was out and able to detect where the leaks are. Director Tibbs explained to Commissioners our plan of action to begin repairing the leaks.

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 7:08pm to adjourn from the regular meeting. (Schultz, Miller; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary  
Washington Park District  
Board of Commissioners