

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**November 15, 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 November 15, 2021 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; Brian O'Malley, Recreation Manager, Kim Hess, Finance Manager, Jeremy McMenimen, Superintendent of Parks and Property and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of September 20, 2021 Regular Meeting Minutes

3.2 Approval of September 20, 2021 Executive Session Minutes

3.3 Approval of October 18, 2021 Regular Meeting Minutes (cancelled meeting)

- A motion was made to approve the September 20, 2021 Regular Meeting Minutes and Executive Session Minutes and the October 18, 2021 Regular Meeting Minutes (cancelled meeting) (Schultz, Heuermann; C-Un)

4.0 Financial Report

4.1 Approval of financial report from October 18, 2021 meeting

4.2 Approval of financial report from November 15, 2021 meeting

- A motion was made to approve the October 18, 2021 and the November 15 Financial Report (Miller, Heuermann; C-Un)

5.0 Review and Approval of Claims

5.1 Approval of claims from October 18, 2021 meeting

5.2 Approval of claims from November 15, 2021 meeting

- A motion was made to approve and pay the claims from October 18, 2021 and November 15, 2021 (Heuermann, Schultz; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative – meeting is scheduled for Tuesday, November 16, 2021

6.2 Update from the WACC Representative –representative unable to attend

6.3 Update from Washington Park District Foundation Representative –

7.0 Staff Reports

**7.1 Parks and Property**-no additions

**7.2 Recreation Manager**- no additions

**7.3 Executive Director**- Director Tibbs had no additions to his report but highlighted Items under Administration and TOC.

8.0 Old Business

None

9.0 New Business

9.1 Discussion of Communication from City of Washington for the Downtown Square TIF district – Director Tibbs included the new version for the Downtown Square TIF district and will answer any questions Commissioners may have.

9.2 Washington Park Pool repair discussion – things are moving along very well with the Pool. Pressure test will be done next and we do not expect any problems.

9.3 Action on Resolution 2021-5 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$480,000 Limited Tax General Obligation Park Bonds

- A motion was made to approve Resolution 2021-5 Calling a Public hearing Concerning the Intent of the Board to Sell Not to Exceed \$480,000 Limited Tax General Obligation Park Bonds (Heuermann, Bremner; C-Un)

9.4 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for The 2022 Calendar Year

- A motion was made to approve the Regular Meeting Schedule of the Board of commissioners for the 2022 Calendar Year (Miller, Schultz;C-Un)

9.5 Discussion and action to approve use of the Washington Recreational Trail for a 5k Event held on Thursday, November 25 – A running group called, Training Babes has Requested use of the trail for a 5K on Thursday, November 25

- A motion was made to approve us of the Washington recreation Trail for a 5K Event held on Thursday, November 25 (Schultz; Heuermann; C-Un)

9.6 Discussion of proposed tax levy ordinance for 2021 – this is for discussion, please let Director Tibbs know if you have any questions. Approval will be at the December Board meeting.

At this time President Tibbs announced, congratulated and presented a plaque to Commissioner Jim Bremner for his 20 years of service to the Washington Park District Board of Commissioners.

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

Executive Session in accordance with section 5ILCS 120/2 ©3 of the open meetings act to fill a Vacancy on any public body

- A motion was made at 6:28pm to move into executive session (Bremner, Schultz; C-Un)
- A motion was made to extend an invitation to Matt Moehle to join as a Commissioner on the Washington Park District (Schultz; Heurermann; C-Un)

#### 10.0 Adjournment

A motion was made at 6:29pm to adjourn from the regular meeting. (Heurermann, Miller; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary  
Washington Park District  
Board of Commissioners