

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
December 20, 2021 6:00PM
Washington Park District, 105 S. Spruce St., Washington, IL

Public Hearing Bond Issue

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$480,000.00 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

1. Roll Call: Commissioners present: President Lorelei Cox, Brittany Miller, Jim Bremner, and Jeff Schultz
2. Discussion and Public Comment: No public was present.
3. Adjournment: A motion was made at approximately 6:02pm to close the public hearing (Miller, Bremner; 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 December 20, 2021. President Cox called the meeting to order at 6:02 p.m. Commissioners present were: Jim Bremner, 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 Appointment of New Commissioner

2.1 Recital of Oath of Office

At this time, President Lorelei Cox read the Oath of Office and swore in newly appointed Commissioner Matt Moehle. We welcome Matt to the Washington Park District Board of Commissioners.

3.0 Petition and Public Comment

None

4.0 Approval of Meeting Minutes

4.1 Approval of November 15, 2021 Regular Meeting Minutes

4.2 Approval of November 15, 2021 Executive Session Minutes

- A motion was made to approve the November 15, 2021 Regular Meeting Minutes and the November 15, 2021 Executive Session Minutes (Bremner, Schultz; C-Un)

5.0 Financial Report

- A motion was made to approve the financial report(Bremner, Moehle; C-Un)

6.0 Review and Approval of Claims

6.1 Discussion and Approval to pay IPARKS Insurance Premium

- A motion was made to approve and pay the Claims and to pay the IPARKS Insurance Premium (Bremner, Schultz; C-Un)

7.0 Committee Reports

7.1 Update from HISRA Representative- Director Tibbs included the HISRA report in his Staff report.

7.2 Update from WACC Representative- President Cox attended the meeting and Reports: they are seeing a big turnaround in staff and memberships are down. Commissioner Miller is our new WACC representative and will be attending these Meetings.

8.0 Staff Reports

8.1 Parks and Property-no additions

8.2 Recreation manager-no additions

8.3 Executive Director-Director Tibbs had no additions to his report but highlighted items under Administration, Programs, Projects and HISRA.

9.0 Old Business

9.1 Approval of the annual levy ordinance number 305 of the Washington Park District, Tazewell County, Illinois

- A motion was made to approve the annual levy ordinance number 305 of the Washington Park District, Tazewell County, Illinois
Roll call vote was taken: Bremner, aye, Miller, aye, Moehle, aye, Schultz, aye, Cox, aye.

10.0 New Business

None

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

- A motion was made at approximately 6:30pm to move into executive session (Miller, Moehle; C-Un)
- A motion was made at approximately 6:50pm to adjourn from executive session (Bremner, Moehle; C-Un)

11.0 Adjournment

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

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners