

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
January 17, 2022 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 January 17, 2022 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 and Jeff Schultz. Commissioners Brittany Miller and Matt Moehle were absent. Staff present were Brian Tibbs, Director; Brian O'Malley, 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 December 20, 2021 Regular Meeting Minutes

3.2 Approval of December 20, 2021 Executive Session Minutes

- A motion was made to approve the December 20, 2021 Regular Meeting Minutes
And the December 20, 2021 Executive Session Minutes (Schultz, Bremner; C-Un)

4.0 Financial Report

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

4.1 Presentation and Approval of the FY 2020-2021 Audit by Phillips, Salmi & Associates

- A motion was made to approve the FY 2020-2021 Audit by Phillips, Salmi & Associates
(Bremner, Schultz; C-Un)

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – Director Tibbs attended the meeting and reports, HISRA staff is preparing for summer, full and part time positions are available.

6.2 Update from the WACC Representative – no meeting, materials were handed out.

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, Projects, Programs, Special Events and Five Points Use.

8.0 Old Business

None

9.0 New Business

9.1 Discussion and approval of Ordinance 306 providing for the issuance of \$470,000 Limited Tax General Obligation Park Bonds, Series 2020, of the Washington Park District, Tazewell County,

Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

- A motion was made to approve Ordinance 306 providing for the issuance of \$470,000 Limited Tax General Obligation Park Bonds, Series 2020, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. (Bremner, Schultz; C-Un)

9.2 Action on Resolution 2022-1 of the Washington Park District Abating the 2021 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006

- A motion was made to approve Resolution 2021-1 of the Washington Park District Abating the Levy Pertaining to the \$1,435,0000 General Obligation Park Bonds (Alternative Revenue Source), Series 2006 (Schultz, Bremner; C-Un)

9.3 Action Resolution 2022-2 of the Washington Park District Abating the 2021 Levy Pertaining to The \$1,745,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012

- A motion was made to approve Resolution 2021-2 of the Washington Park District Abating the 2020 Levy Pertaining to the \$1,745,000 General Obligation Park Bonds (Bremner, Schultz; C-Un)
- Executive Session in accordance with section 5 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.
- A motion was made at 6:51pm to move into executive session (Bremner, Schultz; C-Un)
- A motion was made at 7:04pm to adjourn from executive session (Bremner, Schultz; C-Un)

10.0 Adjournment

- A motion was made at 7:04pm to adjourn from the regular meeting. (Bremner, Schultz; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners