

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
February 21, 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: Brittany Miller, Matt Moehle and Jeff Schultz. Commissioner Jim Bremner was absent. Staff present were Brian Tibbs, Director; Brian O'Malley, Recreation Manager, Jeremy McMenimen, Superintendent of Parks and Property; and Jackie Hofer, Administrative Assistant; Kim Hess was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of January 17, 2022 Regular Meeting Minutes

3.2 Approval of January 17, 2022 Executive Session Minutes

- A motion was made to approve the January 17, 2022 Regular Meeting Minutes
And the January 17, 2022 Executive Session Minutes (Miller, Schultz; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

- 6.1 Update from HISRA Representative –Director Tibbs and President Cox attended the Meeting, programming is going very well and Dunlap School District may be providing Additional participants for HISRA.
- 6.2 Update from the WACC Representative – Commissioner Miller attended the executive Session part of the meeting regarding personnel.

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 Financing for Purchase of a 2022 Ford F150

- A motion was made to approve Financing for Purchase of a 2022 Ford F150 From Washington Community Bank at 2.29% (Schultz, Miller; C-Un)
Commissioner Moehle, abstained.

9.2 Discussion and Approval of Washington Park Pool Season Dates, Hours of Operation, and Fee Structure

- A motion was made to approve the Washington Park Pool Season Dates, Hours of Operation and Fee Structure (Moehle, Miller; C-Un)

9.3 Discussion and Approval for Use of Meadow Valley Park West for a Washington District 50 Cross Country Meet and Practice Location-

Director Tibbs has received a request from District 50 to use Meadow Valley Park West to host A District 50 Cross Country Meet and Practice Location. We do support this and Director Tibbs has asked District 50 that they help out with a few things including, communication regarding parking, volunteers, and reimbursement for the porta pot that will be at this location.

- A motion was made to approve the Use of Meadow Valley Park West for a Washington District 50 Cross Country Meet and Practice Location (Schultz, Miller; 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 6:45pm to move into executive session (Moehle, Miller; C-Un)
- A motion was made at 7:28pm to adjourn from executive session (Schultz, Miller; C-Un)

10.0 Adjournment

- A motion was made at 7:28pm to adjourn from the regular meeting. (Moehle, Miller; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners