

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

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of February 21,, 2022 Regular Meeting Minutes

3.2 Approval of February 21, 2022 Executive Session Minutes

- A motion was made to approve the February 21, 2022 Regular Meeting Minutes
And the February 21, 2022 Executive Session Minutes (Schultz, Miller; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative

6.2 Update from the WACC Representative –

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 to authorize Washington Park District Director to secure rates for electric supply

- A motion was made to authorize Washington Park District Director to secure rates for electric supply (Schultz, Miller; C-Un)

9.2 Discussion and Approval of Resolution 2022-23 Abating the 2021 Levy Revenue Recapture

- A motion was made to approve Resolution 2022-23 Abating the 2021 Levy Revenue Recapture

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 6:22pm to move into executive session (Schultz, Miller; C-Un)
- A motion was made at 6:53pm to adjourn from executive session (Schultz, Miller; C-Un)

10.0 Adjournment

- A motion was made at 6:54pm to adjourn from the regular meeting. (Schultz, Miller; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners