

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
April 18, 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 April 18, 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; Kim Hess and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of March 21, 2022 Regular Meeting Minutes

3.2 Approval of March 21, 2022 Executive Session Minutes

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

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative- President Tibbs attended and reports: it was a lengthy meeting and discussion was held regarding their hiring practices.

6.2 Update from the WACC Representative – Meeting held on March 23. Commissioner Miller attended and reports: executive session was held first to discuss employee Compensation.

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, Finance/Budget, Projects, Pool and HISRA.

8.0 Old Business

None

9.0 New Business

9.1 Discussion of the proposed budget and appropriation ordinance for FY 2022-2023

Director Tibbs presented the budget and a budget synopsis/highlight sheet.

The budget will be available for public review and voted on at the June board meeting.

9.2 Discussion and potential approval of fees for outdoor facility rental

Director Tibbs presented a proposal to raise baseball/softball diamond fee to \$30.00/hour plus light fee for independent teams.

- A motion was made to approve the fees for outdoor facility rental with Reference to our field use scheduling policy (Miller, Moehle: 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.

Executive Session in accordance with section 5ILCS 120/2 © 1 of the open meetings act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, of the public body, including hearing testimony on a comp

- A motion was made at 6:52pm to move into executive session (Moehle, Schultz; C-Un)
- A motion was made at 7:38pm to adjourn from executive session

The Board discussed adjustments to Kim Hess for her additional human resource Duties over the last 2 years.

- A motion was made in regular session to approve salary increases a presented (Schultz, Miller; C-Un)

10.0 Adjournment

- A motion was made at 7:39pm to adjourn from the regular meeting. (Moehle, Miller: C-Un)
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Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners