

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
May 16, 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. Vice-President Bremner called the meeting to order at 6:00 p.m. Commissioners present were: Brittany Miller and Jeff Schultz. President Cox and Commissioner 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 April 18, 2022 Regular Meeting Minutes

3.2 Approval of April 18, 2022 Executive Session Minutes

- A motion was made to approve the April 18, 2022 Regular Meeting Minutes
And the April 18, 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 (Miller, Schultz; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative- upcoming meeting

6.2 Update from the WACC Representative – upcoming meeting
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

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

The proposed budget and appropriation ordinance for FY 2022-2023 will be in the Office for review for 30 days and will be voted on at the June board meeting.

9.0 New Business

9.1 Discussion and approval of financing for the purchase of a 2022 Ford F250 Super Duty truck

- A motion was made to approve the financing for the purchase of a 2022 Ford F250 Super Duty truck to Washington Community Bank for 2.60% (Schultz, Miller; C-Un)

9.2 Discussion for a proposed pickle ball court fundraising project

A project service agreement for the pickle ball courts was included in the board packets From The Farnsworth Group.

- A motion was made to approve the early viewing of the Farnsworth proposal (Schultz, Miller; C-Un)

9.3 Discussion of a proposed fitness court project with the National Fitness Campaign

In discussion, Director Tibbs explained the fitness court project and will report to the City that Commissioners are interested in this project and there was general interest

This could be a project for the future.

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 5 ILCS 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 complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or against legal counsel for the public body to determine its validity.

- A motion was made at 6:22pm to move into executive session (Schultz, Miller; C-Un)
- A motion was made at 6:44pm to adjourn from executive session (Schultz, Miller; C-Un)

10.0 Adjournment

- A motion was made at 6:44pm to adjourn from the regular meeting. (Schultz, Miller; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners