

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 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 May 16, 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, Matt Moehle and Jeff Schultz. President Cox was absent. Staff present were Brian Tibbs, Director; Jeremy McMenemy, 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 May 16, 2022 Regular Meeting Minutes

3.2 Approval of May 16, 2022 Executive Session Minutes

- A motion was made to approve the May 16, 2022 Regular Meeting Minutes
And the May 16, 2022 Executive Session Minutes (Schultz, Moehle; C-Un)

4.0 Financial Report

- A motion was made to approve the financial report (Miller, Moehle; 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- upcoming meeting

6.2 Update from the WACC Representative –Commissioner Miller attended and reports Discussion was held regarding pursuing membership and retaining membership. Commissioner Miller has been appointed to the governess committee and Commissioner Miller also received her WACC Board Member orientation.

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 and Approval of Ordinance 307 for the Budget and Appropriation Ordinance for the 2022-2023 fiscal year.

- A motion was made to approve Ordinance 307 for the Budget and Appropriation Ordinance for the 2022-2023 fiscal year (Schultz, Moehle; C-Un)

9.0 New Business

9.1 Discussion and potential approval for Resolution 2022-04 allowing an application for a liquor license for the Washington Arts Festival on August 20-21

- A motion was made to approve Resolution 2022-04 allowing an application for a liquor license for the Washington Arts Festival on August 20-21 (Schultz, Miller)

9.2 Discussion and potential approval for use of the Washington Recreational Trail for the Paint the Path fundraising event on July 17, 2022

- A motion was made to approve use of the Washington Recreational Trail for the Paint the Path fundraising event on July 17, 2022 (Moehle, Miller; C-Un)

9.3 Discussion and potential approval of use of the Washington Park Recreational Trail for Brown Fest 5K held on August 27, 2022

- A motion was made to approve the use of the Washington Park Recreation Trail for Brown Fest 5K held on August 27, 2022 (Miller, Schultz; C-Un)

9.4 Discussion and potential approval of a request from City of Washington for installation of berms On both sides of the creek in Washington Park to assist with water flow

The City has contacted us to if we would be interested in helping them with the installation of Berms. In discussion, Commissioners stated this would impact our park and trail and explained We would be happy to help if there were a different way but not with the installation of a berms.

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 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 6:25pm to move into executive session (Moehle, Schultz; C-Un)
- A motion was made at 7:10pm to adjourn from executive session (Moehle, Miller; C-Un)

10.0 Adjournment

- A motion was made at 7:10pm to adjourn from the regular meeting. (Miller, Moehle;C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners