

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
July 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 July 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: Jim Bremner, Brittany Miller, Matt Moehle and Jeff Schultz. Staff present were Brian Tibbs, Director; Kim Hess, Finance Manager and Jackie Hofer, Administrative Assistant. Jeremy McMenimen was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of June 20, 2022 Regular Meeting Minutes

3.2 Approval of June 20, 2022 Executive Session Minutes

- A motion was made to approve the June 20, 2022 Regular Meeting Minutes
And the June 20, 2022 Executive Session Minutes (Bremner, Schultz; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative- upcoming meeting

6.2 Update from the WACC Representative – upcoming meeting

7.0 Staff Reports

7.1 Parks and Property-Jeremy is on vacation so h had no additions to his report.

7.2 Recreation Manager-Director Tibbs gave this 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 None

9.0 New Business

9.1 Discussion and potential action for a proposal from the Farnsworth Group for a Pickle ball Court in Washington Park.

Amy Kinsinger was present for discussion regarding the pickle ball courts in Washington Park. Pickle ball court construction estimates were returned, reviewed and several options were discussed including resurfacing our current tennis courts and making them multi-courts for the Use of tennis and pickle ball.

Director Tibbs will reach out to a resurfacing company that he is familiar with and he will request an estimate for resurfacing our courts, converting tennis courts to have multi courts being tennis courts and pickle ball courts.

9.2 Discussion of a proposal from Civic Rec for a new use for an area in Washington Plaza
Zach Borders, from the Civic Rec Group has reached out to see if we are interested in discussing A new space that is being proposed for the Washington Plaza.
Commissioners are very excited about this proposal and would like Director Tibbs to invite him To come to a board meeting for further discussion.

9.3 Discussion and potential action for installation of a well at Meadow Valley Park West
We currently share water with the resident on the West side of the road at Meadow Valley Park And are looking to install our own well. Being on our own well service is most likely the better Way to go. We have received a quote from Ebert & Co of \$25,585.00 for installation of the well.

- A motion was made to approve installation of a well at Meadow Valley Park West (Schultz, Bremner; C-Un)

10.0 Adjournment

- A motion was made at 6:57pm to adjourn from the regular meeting. (Moehle, Miller; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners