

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 15, 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 August 15, 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, and Jeff Schultz. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Jeremy McMenimen, Superintendent of Parks; Kim Hess, Finance Manager and Jackie Hofer, Administrative Assistant. Commissioner Matt Moehle was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of July 18, 2022 Regular Meeting Minutes

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

6.0 Committee Reports

6.1 Update from HISRA Representative- Dunlap high school put on an amazing camp activity for HISRA participants.

A new program coordinator has been hired. .

They are partnering with a group call IGNITE Peoria to help with the Resource Fair For parents and caretakers.

They are working with Bradley University on creating a barrier free campus.

They are gearing up for Fall and working on Fall programs.

6.2 Update from the WACC Representative – They are looking at the membership app and How to best utilize the app.

They continue to look at how to retain members. They are hearing some feedback that As families look at their budget a gym membership is an expense that could be cut.

Continue to look at staffing and retaining staff members.

7.0 Staff Reports

7.1 Parks and Property- Jeremy added that he and Director Tibbs met with Brian Rittenhouse, Public Works Director at the City of Washington to discuss a water issue at Grant Park.

7.2 Recreation Manager-Scott had no additions to his report

7.3 Executive Director- Director Tibbs had no additions to his report but highlighted items Under Administration, Personnel, Special Events, Brochure and Pickle ball

8.0 Old Business

8.1 None

9.0 New Business

9.1 Discussion and potential action for a proposal for tennis court repairs and resurfacing in Washington Park.

Director Tibbs reached out to 6 companies to provide quotes for filling/covering cracks and resurfacing our existing courts. 2 companies have responded and we are waiting for additional quotes to come back soon. The information we have received has gone to our donor.

Director Tibbs will reach out to our donor for a meeting.

Executive Session in accordance with section 5ILCS 120/2 c 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 6:37pm to move into executive session (Schultz, Bremner; C-Un)
- A motion was made at 6:57pm to adjourn from executive session (Schultz, Bremner; C-Un)

10.0 Adjournment

- A motion was made at 6:58pm to adjourn from the regular meeting. (Miller, Schultz; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners