

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 19, 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 September 19, 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 and Brittany Miller. Jeff Schultz was present electronically. 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 August 15, 2022 Regular Meeting Minutes

3.2 Approval of August 15, 2022 Executive Session Minutes

- A motion was made to approve the August 15, 2022 Regular Meeting Minutes and the August 15, 2022 Executive Session Minutes (Bremner, Miller; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative- Wrapping up summer classes and gearing up for fall programs and activities.

6.2 Update from the WACC Representative – Nothing new to report.

7.0 Staff Reports

7.1 **Parks and Property**- Jeremy had no additions to his report.

7.2 **Recreation Manager**- Scott had no additions to his report.

7.3 **Executive Director**- Director Tibbs reported some additions, several roofs to the shelters and Dugouts were damaged due to the August 20th storm. Some of the roofs will be replaced and Some of the damage is cosmetic and will most likely not be replaced.

September 23 is the Homecoming Parade and all Commissioners and their families are Welcome to walk with staff in the parade.

October 4th, Rotary Club of Washington will be doing a service project to Grange Shelter.

Jeremy will have the shelter prepped and ready to go

8.0 Old Business

8.1 None

9.0 New Business

9.1 Discussion and potential action for fundraising for pickle ball courts in Washington Park

Director Tibbs met with Mrs. Kinsinger and she is very interested in dedicated courts. Director Tibbs talked to her about fundraising and will pursue fundraising for 4 new courts. Jim Beuster did reach out to Director Tibbs, he is interested in helping us out as well as possibly Mark Swisher.

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 6:22pm to move into executive session (Bremner, Miller; C-Un)
- A motion was made at 7:22pm to adjourn from executive session (Miller, Bremner; C-Un)

10.0 Adjournment

- A motion was made at 7:22 to adjourn from the regular meeting. (Bremner, Miller; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners