

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
October 17, 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 October 17, 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 Matt Moehle. President Cox and Commissioner Schultz were absent. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Jeremy McMenimen, Superintendent of Parks; and Jackie Hofer, Administrative Assistant. Finance Manager, Kim Hess was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of September 19, 2022 Regular Meeting Minutes

3.2 Approval of September 19, 2022 Executive Session Minutes

- A motion was made to approve the September 19, 2022 Regular Meeting Minutes and the September 19, 2022 Executive Session Minutes (Miller, Moehle; 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 (Miller, Moehle; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative- Director Tibbs and President Cox attended the meeting and discussion was held regarding budget and future financial needs.

6.2 Update from the WACC Representative – WACC Board will be meeting monthly. They Will need to make some financial plans as there will be some significant capital projects That will need to be done. Nothing was outlined on how to meet those financial needs but It was mentioned to seek out taxing body support.

Report given on the outcome of an aquatics financial liability

Sherrill West presented at the City Council meeting at the request of a City Council Board member.

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 updates regarding Administration, Projects and HISRA.

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
No new updates regarding fundraising.

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 6:33pm to move into executive session (Bremner, Miller; C-Un)
- A motion was made at 7:03pm to adjourn from executive session (Moehle, Miller; C-Un)

10.0 Adjournment

- A motion was made at 7:03 to adjourn from the regular meeting. (Miller, Moehle; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners