

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
November 21, 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 November 21, 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: Brittany Miller, Matt Moehle and Jeff Schultz. Commissioner Bremner was present at 6:40pm. 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 October 17, 2022 Regular Meeting Minutes

3.2 Approval of October 17, 2022 Executive Session Minutes

- A motion was made to approve the October 17, 2022 Regular Meeting Minutes and the October 17, 2022 Executive Session Minutes (Schultz, Miller; C-Un)

3.3 Approval of November 10, 2022 Washington Park District Foundation Meeting

- A motion was made to approve the November 10, 2022 Washington Park District Foundation Meeting (Schultz, Miller; C-Un)

4.0 Financial Report

- A motion was made to approve the financial report (Moehle, Schultz; 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- President Tibbs and President Cox attended the meeting. HISRA is fully staffed except for their administrative assistant position which they hope to fill soon.

They had an issue with an employee not following policy of the Peoria Park District. The issue was discussed and did result in a minor discipline. Programs are full through the end of the year.

6.2 Update from the WACC Representative – Commissioner Miller attended the meeting and Reports there was a lot of discussion regarding capital needs and trying to predict when And how those needs will be met.

They are also considering adding a staff position that is focused on fundraising and donor Relations.

Director Tibbs and Commissioner Miller had their first tri-annual scheduling meeting With Vicky and Sherrill.

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, Tax Levy and HISRA.

8.0 Old Business

8.1 None

9.0 New Business

9.1 Action on Resolution 2022-5 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$490,000 Limited Tax General Obligation Park Bonds

- A motion was made to approve Resolution 2022-5 Calling a Public hearing Concerning the Intent of the Board to Sell Not to Exceed \$490,000 Limited Tax General Obligation Park Bonds (Schultz, Moehle; C-Un)

9.2 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2023 Calendar Year

- A motion was made to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2023 Calendar Year (Moehle, Miller; C-Un)

9.3 Discussion of proposed tax levy ordinance for 2022-this is for discussion only. Director Tibbs explained the proposed tax levy and answered Commissioner's questions. Approval Will be at the December board 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 6:39pm to move into executive session (Moehle, Schultz; C-Un)
- A motion was made at 7:02pm to adjourn from executive session (Bremner, Moehle; C-Un)

10.0 Adjournment

- A motion was made at 7:02 to adjourn from the regular meeting. (Miller, Bremner; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners