

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**December 19, 2022 6:00PM**  
**Washington Park District, 105 S. Spruce St., Washington, IL**

**Public Hearing Bond Issue**

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$490,000.00 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the district and for the payment of the expense's incident thereto.

1. Roll Call: Commissioners present: President Lorelei Cox, Jim Bremner, Brittany Miller, Matt Moehle and Jeff Schultz
2. Discussion and Public Comment: No public was present.
3. Adjournment: A motion was made at approximately 6:02pm to close the public Hearing.

**Public Hearing Truth in Taxation**

A public hearing to receive public comment on a proposed property tax levy increase Washington Park District 2022.

1. Roll Call: Commissioners present: President Lorelei Cox, Jim Bremner, Brittany Miller, Matt Moehle and Jeff Schultz
2. Discussion and Public Comment: None
3. Adjournment: A motion was made at approximately 6:04pm to close the public Hearing.

**Regular Meeting**

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on December 19, 2022 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:04 p.m. Commissioners present were: Jim Bremner, Brittany Miller, Matt Moehle and Jeff Schultz. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Kim Hess, Finance Manager; Jeremy McMenimen, Superintendent of Parks; and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of November 21, 2022 Regular Meeting Minutes

3.2 Approval of November 21, 2022 Executive Session Minutes

- A motion was made to approve the November 21, 2022 Regular Meeting Minutes and the November 21, 2022 Executive Session Minutes (Moehle Bremner; C-Un)

4.0 Financial Report

- A motion was made to approve the financial report (Bremner, Schultz; 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- HISRA has launched their winter programing signups.  
They are accepting registrations at the activities they are holding and are encouraging online registration.  
They are in their final stages of hiring the full-time position in their front office.

6.2 Update from the WACC Representative – WACC continues to meet monthly. There is Nothing to report in the way of updates.  
Commissioner Miller and Director Tibbs did have the first tri annual scheduling Meeting.

#### 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, HISRA and Five Points Use.

#### 8.0 Old Business

8.1 Approval of the annual levy ordinance number 308 of the Washington Park District, Tazewell County, Illinois

- A motion was made to approve the annual levy ordinance number 308 of the Washington Park District, Tazewell County, Illinois - a roll call vote was taken, Bremner aye, Miller-aye, Moehle aye, Schultz aye, and Cox aye

#### 9.0 New Business

None

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 (Miller, Bremner; C-Un)
- A motion was made at 7:10pm to adjourn from executive session (Schultz, Miller; C-Un)

#### 10.0 Adjournment

- A motion was made at 7:10 to adjourn from the regular meeting. (Moehle, Miller; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary  
Washington Park District  
Board of Commissioners