

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**January 16, 2023 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 January 16, 2023 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, Matt Moehle and Jeff Schultz. Staff present were Brian Tibbs, Director; Kim Hess, Finance Manager; Jeremy McMenimen, Superintendent of Parks; and Jackie Hofer, Administrative Assistant. Scott Wood, Recreation Manager was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of December 19, 2022 Regular Meeting Minutes

3.2 Approval of December 19, 2022 Executive Session Minutes

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

6.0 Committee Reports

6.1 Update from HISRA Representative- next meeting will be January 17, 2023. It will be a virtual meeting.

6.2 Update from the WACC Representative –

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 None

9.0 New Business

9.1 Discussion and Approval of Ordinance 309 providing for the issuance of \$487,000 Limited Tax General Obligation Park Bonds, Series 2020, of the Washington Park District, Tazewell County, And for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

- A motion was made to approve Ordinance 309 providing for the issuance of \$487,000 Limited Tax General Obligation Park Bonds, Series 2020, of the Washington Park District, Tazewell County, and for the levy of a direct annual tax sufficient to pay the Principal and interest on said bonds. (Bremner, Moehle; C-Un)

9.2 Action on Resolution 2023-1 of the Washington Park District Abating the 2022 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006

- A motion was made to approve Resolution 2023-1 of the Washington Park District Abating the 2022 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006 (Moehle, Bremner; C-Un)

9.3 Action on Resolution 2023-2 of the Washington Park District Abating the 2022 Levy Pertaining to the \$1,745,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012

- A motion was made on Resolution 2023-2 of the Washington Park District Abating the 2022 Levy Pertaining to the \$1,745,000 General Obligation Park Bonds (Alternate Revenue Source) (Bremner, Miller; C-Un)

9.4 Discussion and Potential Approval of an Agreement with Farnsworth Group for Construction Documents for Pickleball Courts

- A motion was made for Approval of an Agreement with Farnsworth Group For Construction Documents for Pickleball Courts (Schultz, Bremner; C-Un)

9.5 Discussion and Potential Approval of an Agreement with Dewberry Architects for a Building Assessment

- A motion was made for Potential Approval of an Agreement with Dewberry Architects For a Building Assessment (Schultz, Moehle; C-Un)

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.

9.6 Potential Action on items discussed in Executive Session  
No executive session was needed.

10.0 Adjournment

- A motion was made at 6:14 p.m. to adjourn from the regular meeting. (Miller, Bremner; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary  
Washington Park District  
Board of Commissioners