

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 19, 2023 6:00PM
Washington Park District, 105 S. Spruce St., Washington, IL

Public Hearing

A public hearing was held at 6:00pm pursuant to Section 4-4 of the Illinois Park District Code Pertaining to the Budget and Appropriation Ordinance

No public was present.

- A motion was made at 6:01pm to adjourn from 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 June 19, 2023 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Cox called the meeting to order at 6:01 p.m. Commissioners present were: 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. Commissioner Bremner was absent.

2.0 Petition and Public Comment

Katie Ortiz, 1709 Oak Ridge, Washington, IL 61571 was present. No comment was made by Katie, she was observing as a potential candidate for Washington park district commissioner.

3.0 Approval of Meeting Minutes

3.1 Approval of May 15, 2023 Regular Meeting Minutes

3.2 Approval of May 15, 2023 Executive Session Minutes

- A motion was made to approve the May 15, 2023 Regular Meeting Minutes and the May 15, 2023 Executive Session Minutes (Schultz, Miller; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – meeting canceled. Director Tibbs did report HISRA is coming and enjoying the use of our pool and their summer programs are going very well.

6.2 Update from the WACC Representative – nothing new to report as per Commissioner Miller.

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 Five Points Use.

8.0 Old Business

8.1 Discussion and Approval of Ordinance 311 for the Budget and Appropriation Ordinance for the 2023-2024 fiscal year.

- A motion was made to approve Ordinance 311 for the Budget and Appropriation Ordinance for the 2023-2024 fiscal year (Schultz, Moehle; C-Un)

9.0 New Business

9.1 Discussion and action on resolution 2023-5 Authorizing the Washington Park District to Apply for a Two-Day Special Use Liquor License from the City of Washington and the State Of Illinois for the specific occasion of the Washington Arts Festival to occur on August 19 and 20, 2023

- A motion was made to approve resolution 2023-5 Authorizing the Washington Park District to Apply for a Two-Day Special Liquor License from the City of Washington And the State of Illinois for the specific occasion of the Washington Arts Festival to Occur on August 19 and 20, 2023

Executive Session in accordance with section 5 ILCS 102/2 © 5of the open meetings act to discuss the the Use or purchase of real property for the use of the public body.

No executive session

10.0 Adjournment

- A motion was made at 6:29pm to adjourn from the regular meeting. (Bremner, Moehle; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners