

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 18, 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 September 18, 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: Brittany Miller and Matt Moehle. Jeff Schultz attended remotely. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Jeremy McMenimen, Superintendent of Parks; and Jackie Hofer, Administrative Assistant.

Commissioner Jim Bremner was absent.

Kim Hess, Finance Manager was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of August 21, 2023 Regular Meeting Minutes

3.2 Approval of August 21, 2023 Executive Session Minutes

- A motion was made to approve the August 21, 2023 Regular Meeting and the August 21, 2023 Regular Meeting 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 – There was discussion about HISRA’S location and capital needs at that location and if that location is the best for long term.

6.2 Update from the WACC Representative –There was discussion about the Sweet Sixteen Event on October 1.
They are working on getting their donor data base created.

7.0 Staff Reports

7.1 **Parks and Property**- Jeremy had one addition to his report. We are now using a task calendar as a means of communication within the Day Smart system.

7.2 **Recreation Manager**- Scott had one addition to his report. He is working on sponsorships and is looking to see about selling signage to businesses for field 5.

7.3 **Executive Director**- Director Tibbs reported updates regarding Administration, Planning and Projects.

8.0 Old Business

None

9.0 New Business

9.1 Discussion and action for a proposed berm for Washington Park

The berm area is marked so Commissioners can now get out take a look at it.

9.2 Discussion and action on a plan for Gordon Park – no discussion was held.

10.0 Adjournment

- A motion was made at 6:43pm to adjourn from the regular meeting. (Moehle, Miller; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners