

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
November 20, 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 November 20, 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, 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 Miller was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of October 17, 2023 Regular Meeting Minutes

- A motion was made to approve the October 17, 2023 Regular Meeting (Bremner, Schultz; C-Un)

4.0 Financial Report

4.1 Approval of financial report from October 17, 2023 meeting

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

4.2 Presentation and action to accept audit for May 1, 2022-April 30, 2023 fiscal year
Aaron Phillips of Phillips, Salmi & Associates was here to present and discuss the Audit.

- A motion was made to accept the audit for May 1, 2022-April 30, 2023 (Moehle, 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 – Director Tibbs and President Cox attended the meeting and discussed, winter programming, summer camp registration and the roof repair bid.

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**- Brian had no additions to his report

8.0 Old Business

None

9.0 New Business

9.1 Discussion and action on Resolution 2023-6 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$510,000 Limited Tax General Obligation Park Bonds

- A motion was made to approve Resolution 2023-6 Calling a Public Hearing Concerning The Intent of the Board to Sell Not to Exceed \$510,000 Limited Tax General Obligation Park Bond (Bremner, Schultz; C-Un)

9.2 Discussion and Action on Ordinance 312 Authorizing Commissioners to Electronically Attend meetings of the Board of Commissioners of the Washington Park District

- A motion was made to approve ordinance 312 Authorizing Commissioners to Electronically Attend Meetings of the Board of Commissioners of the Washington Park District (Bremner, Moehle; C-Un)

9.3 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2024 Calendar Year

- A motion was made to approve the Regular Meeting Schedule of the Board of Commissioners for the 2024 Calendar Year (Moehle, Schultz; C-Un)

9.4 Discussion of proposed tax levy ordinance for 2023

Director Tibbs explained the proposed tax levy and answered Commissioner's questions. He will move forward as directed and approval will be at the December board meeting

Executive Session in accordance with section 5ILCS 120/2 © 5 of the open meetings act to discuss the use of purchase of real property for the use of the public body.

- A motion was made at 6:52pm to move into executive session (Schultz, Moehle; C-Un)
- A motion was made at 7:31pm to adjourn from executive session (Moehle, Schultz; C-Un)

10.0 Adjournment

- A motion was made at 7:31pm to adjourn from the regular meeting. (Schultz, Moehle; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners