

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
February 19, 2024 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 15, 2024 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; Scott Wood, Recreation Manager; Jeremy McMenimen, Superintendent of Parks Kim Hess, Finance Manager and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of January 15, 2024 Regular Meeting Minutes

3.2 Approval of January 15, 2024 Executive Session Minutes

- A motion was made to approve the January 15, 2024 Regular Meeting and the January 15, 2024 Executive Session Minutes (Bremner, Schultz; C-Un)

4.0 Financial Report

4.1 Approval of financial report from January 15, 2024 meeting

- 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 (Bremner, Schultz; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative – no meeting

6.2 Update from the WACC Representative – Commissioner Miller attended and reports, They welcomed new members under Nicole Miller’s leadership. They were in the middle of working on the audit, so there was not much to report financially.

7.0 Staff Reports

7.1 **Parks and Property**-Jeremy added the Girl Scouts will be working on a project and building a bridge in MVP

7.2 **Recreation Manager**-Daddy Daughter Dance went very well, Glo Bingo-we have sold 30 Tables, individual ticket sales are down but sales in general are going very well.

We have hired Crystel Otto as our tumbling director and Crystel is very excited is get started.

7.3 **Executive Director**-Director Tibbs explained he is working on solar for 2 facilities, the pool and the maintenance shop. The Legislative Breakfast will be February 26th 8am at Five Points.

We are moving forward with a new playground at Sweitzer Park.

8.0 Old Business

None

9.0 New Business

9.1 Discussion and potential action to approve working with the City of Washington for installation of a berm in Washington Park

- A motion was made to approve working with the City of Washington for installation Of a berm in Washington Park (Schultz, Moehle; C-Un)

9.2 Discussion and potential action to approve working with Washington District Library for Installation of a story walk along the recreational trail in Washington Park

- A motion was made to approve to move forward working with Washington District Library for installation of a story walk along the recreational trail in Washington Park (Bremner, Moehle; C-Un)

10.0 Adjournment

- A motion was made at 6:44pm to adjourn from the regular meeting. (Miller, Bremner; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners