

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
March 18, 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 February 19, 2024 Regular Meeting Minutes

3.2 Approval of February 19, 2024 Executive Session Minutes

- A motion was made to approve the February 19, 2024 Regular Meeting and the February 19, 2024 Executive Session Minutes (Bremner, Schultz; C-Un)

4.0 Financial Report

4.1 Approval of financial report from February 19, 2024 meeting

- 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 (Miller, Schultz; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative – HISRA is gearing up for the summer months and hiring their summer staff.

There is also an ex-employee who has some concerns with they way HISRA is operating and is creating a lot of work for HISRA and Peoria Park District.

6.2 Update from the WACC Representative – Commissioner Miller attended and reports, WACC has hired a new fund development coordinator and was introduced at the meeting.

7.0 Staff Reports

7.1 **Parks and Property**-Jeremy reported he and Brian will start planting trees at Meadow Valley Park as part of the grant and also the Bicentennial Tree Project.

7.2 **Recreation Manager**-Scott reported GloBingo went very well. The tumbling program is going very well as well. The Adult egg hunt will be held on March 22.

7.3 **Executive Director**-Director Tibbs reported he has met with Dennis Carr with the City Regarding the berm, that project is moving along.
The sidewalk replacement plan. The City will pay 70 percent and do the work as well.

8.0 Old Business

None

9.0 New Business

9.1 Discussion of the proposed budget and appropriation ordinance for FY 2024-2025

Director Tibbs explained the budget to Commissioners and answered questions Commissioners had regarding the budget.

9.2 Discussion and potential approval of a proposal from Farnsworth Group for professional services related to the Washington Park Pool

- A motion was made to approve the proposal from Farnsworth Group for professional services related to the Washington Park Pool (Schultz, Moehle; C-Un)

9.3 Discussion and potential approval of updates/changes to Washington Park District Personnel Manual

No additions or changes have been made to the Washington Park District Personnel manual at this time.

9.4 Discussion and potential approval of a proposal from Illinois Solar Services for solar panels at the Washington Park Maintenance Shop

Dave Sonderman of Illinois Solar Services attended the board meeting to explain the solar services and answer any questions Commissioners may have

- A motion was made to approve a proposal from Illinois Solar Services for solar Panels at the Washington Park Maintenance Shop (Schultz, Moehle; C-Un)

9.5 Discussion and potential action for location of Washington Arts Festival/Summer Meltdown Event

Much discussion was held regarding this and it was decided to leave this event listed in the brochure and figure out how we can partner with the Chamber of Commerce and the Lions Club.

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

- A motion was made at 7:16pm to move into executive session (Bremner, Moehle; C-Un)
- A motion was made at 7:48pm to adjourn from executive session (Moehle, Bremner; C-Un)

10.0 Adjournment

- A motion was made at 7:48pm to adjourn from the regular meeting. (Bremner, Moehle; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners