

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
November 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 November 18, 2024 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Cox called the meeting to order at 6:00pm.

Commissioners present were: Jim Bremner, Matt Moehle and Jeff Schultz. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Jeremy McMenimen, Superintendent of Parks, Kim Hess, Finance Manager, Ashton Linsley, Finance Manager and Jackie Hofer, Administrative Assistant.

Brittany Miller was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of October 20, 2024 Regular Meeting Minutes (Moehle, Schultz; C-Un)

4.0 Financial Report

4.1 Discussion and Approval of October 20, 2024 financial report

- A motion was made to approve the October 20, 2024 financial report (Bremner, Schultz; C-Un)

5 Review and Approval of Claims

5.1 Discussion and approval for October 20, 2024 claims

- A motion was made to approve and pay the October 20, 2024 claims (Bremner, Moehle; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative –The next meeting is: November 19, 2024

6.2 Update from the WACC Representative –
There will be a financial update meeting on Thursday, November 27.

7.0 Staff Reports

7.1 **Parks and Property**- highlighted items under Parks and Property Report.

7.2 **Recreation Manager** – highlighted items under Recreation Report.

7.3 **Executive Director**- highlighted items under Administration, Projects and Events.

8.0 Old Business

8.1 None

9.0 New Business

9.1 Discussion and action on Resolution 2024-4 Calling a Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$550,000 Limited Tax General Obligation Park Bonds

- A motion was made to approve Resolution 2024-4 Calling a Public Hearing Concerning the

Intent of the Board to Sell Not to Exceed \$550,0000 Limited Tax General Park Bonds
(Bremner, Schultz; C-Un)

9.2 Discussion and approval for ordinance 317 authorizing the conveyance of surplus property no longer needed or usable for park purposes

- A motion was made to approve ordinance 317 authorizing the conveyance of surplus property no long needed or usable for park purposes (Bremner, Moehle; C-Un)

9.3 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2025 Calendar Year

- A motion was made to approve the Regular Meeting Schedule with 4 amendments for the 2025 Calendar year (Bremner, Moehle; C-Un)

9.4 Discussion and Action to Approve a Facility Analysis from Dewberry and Associates

- A motion was made to approve a Facility Analysis from Dewberry and Associates (Bremner, Schultz; C-Un)

9.5 Discussion of proposed tax levy ordinance for 2024 This is for discussion purposes only
Director Tibbs explained the tax levy to Commissioners and answered any questions they had.

10.0 Adjournment

- A motion was made at 6:30pm to adjourn from the regular meeting. (Schultz; Moehle; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners