

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**January 27, 2025 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 27, 2025 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, Brittany Miller, Matt Moehle, and Jeff Schultz. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Jeremy McMenimen, Superintendent of Parks, Ashton Linsley, Finance Manager and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of December 16, 2024 Regular Meeting Minutes (Bremner, Miller; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

5.1 Discussion and approval for the claims

- A motion was made to approve and pay the claims (Miller, Bremner; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative – They are gearing up for registrations for their summer activities. They will be hiring quite a few new staff for the summer.

6.2 Update from the WACC Representative – New board members have been approved. They are looking at ways to sustain the pool and looking at ways to raise funds.

7.0 Staff Reports

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

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

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

8.0 Old Business

None

At this time Nathan with Dewberry recapped a high-level introduction of the report for this building and Lincoln Grade School and addressed questions from Commissioners and staff.

9.0 New Business

9.1 Discussion and Approval of Ordinance 319 providing for the issuance of \$525,000 Limited Tax General Obligation Park Bonds, Series 2025, of the Washington Park District, Tazewell County,

Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

- A motion was made to approve Ordinance 319 providing for the issuance of \$525,000 Limited Tax General Obligation Park Bonds, Series 2025, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. (Bremner, Schultz; C-Un)

9.2 Action on Resolution 2025-1 of the Washington Park District Abating the 2024 Levy Pertaining to The \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series (Moehle, Schultz; C-Un)

9.3 Discussion and action for the fee schedule for park facilities and programs

- A motion was made to accept the fee schedule for park facilities and programs (Schultz, Moehle; C-Un)

Executive Session in accordance with section 5 ILCS 102/2 ©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 7:12pm to move into executive session (Schultz, Moehle; C-Un)
- A motion was made at 7:37 to adjourn from executive session (Schultz, Moehle; C-Un)

#### 10.0 Adjournment

- A motion was made at 7:37pm to adjourn from the regular meeting. (Schultz; Bremner; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary  
Washington Park District  
Board of Commissioners