

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
February 24, 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 February 24, 2025 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Cox called the meeting to order at 6:06 pm. Commissioners present were 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. Commissioner Jim Bremner was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of January 27, 2025 Regular Meeting Minutes

3.2 Approval of January 27, 2025 Executive Session Minutes

- A motion was made to approve the January 27, 2025 Regular Meeting Minutes
And the January 27, 2025 Executive Session Minutes (Moehle, Miller; C-Un)

4.0 Financial Report

4.1 Discussion and approve of the Financial Report

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

6.0 Committee Reports

6.1 Update from HISRA Representative – Meeting canceled due to lack of quorum.

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

9.0 New Business

9.1 Discussion and potential approval to allow the Washington St. Jude Run to use the Washington Park District bus and van

- A motion was made to allow the Washington St. Jude Run to use the Washington Park District bus and van (Schultz, Miller; C-Un)

9.2 Discussion and action to authorize the purchase of a 12 passenger 2025 Ford Transit Van

- A motion was made to authorize the purchase of a 12 passenger 2025 Ford Transit Van (Moehle, Miller; C-Un)

9.3 Discussion and action for resolution 2025-2 authorizing the donation of .005 acres of right of Way and .053 acres of temporary construction easement for the construction of a sidewalk along Grant Park

- A motion was made to approve resolution 2025-2 authorizing the donation of .005 acres of right of way and .053 acres of temporary construction easement for the construction of a Sidewalk along Grant Park (Schultz, Moehle; C-Un)

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

9.4 Potential Action on items discussed in Executive Session.

No action was taken in executive session.

- A motion was made at 6:48pm to move into executive session (Miller, Schultz; C-Un)
- A motion was made at 7:32pm to adjourn from executive session (Miller, Schultz; C-Un)

10.0 Adjournment

- A motion was made at 7:32pm to adjourn from the regular meeting. (Moehle, Schultz; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners