

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
March 17, 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 March 17, 2025 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Cox called the meeting to order at 6:00 pm. 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 February 24, 2025 Regular Meeting Minutes

3.2 Approval of February 24, 2025 Executive Session Minutes

- A motion was made to approve the February 24, 2025 Regular Meeting Minutes
And the February 24, 2025 Executive Session Minutes (Schultz, Moehle; C-Un)

4.0 Financial Report

4.1 Discussion and approve of the Financial Report

- A motion was made to approve the financial report (Bremner, Miller; 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 – Meeting canceled due to lack of quorum.

6.2 Update from the WACC Representative – Nothing new to report-there has been continual talk of putting a campaign together for the facility.

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 approval of Ordinance 320 establishing a tree protection ordinance

- A motion was made to approve Ordinance 320 establishing a tree protection ordinance. (Bremner, Moehle C-Un)

9.2 Discussion and approval of a finance agreement to purchase and athletic field sprayer

- A motion was made to approve a finance agreement to purchase and athletic field sprayer (Schultz, Miller; C-Un)

9.3 Presentation and discussion of the budget for the May 1, 2025-April 30, 2026 fiscal year this is for your review for our next fiscal year. We will continue to make small adjustments to this over the next two months.

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 6:26pm to move into executive session (Moehle, Schultz; C-Un)
- A motion was made at 6:39 pm to adjourn from executive session (Miller, Bremner; C-Un)

10.0 Adjournment

- A motion was made at 7:39pm to adjourn from the regular meeting. (Moehle, Schultz; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners