

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
May 19, 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 May 19, 2025 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Moehle called the meeting to order at 6:00 pm. Commissioners present were Kim Hess, Brittany Miller, 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 Bremner was present to receive his plaque for his 20+ years of service.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of April 21, 2025 Regular Meeting Minutes

3.2 Approval of April 21, 2025 Executive Session Minutes

- A motion was made to approve the April 21, 2025 Regular Meeting Minutes
And the April 21, 2025 Executive Session Minutes (Schultz, Miller; C-Un)

4.0 Discussion and action to Appoint New Park Commissioner

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- A motion was made to approve to appoint Aaron Rose as New Park Commissioner
(Schultz, Hess; C-Un)

5.0 Financial Report

5.1 A motion was made to approve the financial report (Miller, Hess; C-Un)

6.0 Review and Approval of Claims

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

7.0 Committee Reports

7.1 Update from HISRA Representative-next meeting May 21, however, they are ramping up for the summer program/registration and hiring staff.

7.2 Update from the WACC Representative-next meeting-week of May 26

8.0 Staff Reports

8.1 Parks and Property- highlighted items under Parks and Property

8.2 Recreation Manager- highlighted items under Recreation Report

8.3 Executive Director- highlighted items under Administration, Projects and Events

9.0 Old Business

9.1 Discussion and approval of Ordinance 321 for the budget and appropriation ordinance for the May 1, 2025-April 30, 2026

- A motion was made to approve Ordinance 321 for the budget and appropriation Ordinance for the May 1, 2025-April 30, 2026 (Schultz, Miller; 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.

- A motion was made at 6:33pm to move into executive session (Hess, Miller; C-Un)
- A motion was made at 7:37pm to adjourn from executive session (Miller, Hess; C-Un)

A motion was made to approve salary adjustments as presented (Schultz, Miller; C-Un)

10.0 Adjournment

- A motion was made at 6:38pm to adjourn from the regular meeting. (Hess, Miller; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners