

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 16, 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 June 16, 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, Aaron Rose, and Jeff Schultz. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Jeremy Mcmenimen, Superintendent of Parks, Ashton Linsley, Finance Manager, Bret Woodside, Athletic Coordinator and Jackie Hofer, Administrative Assistant.

Commissioner Miller was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of May 19, 2025 Regular Meeting Minutes

3.2 Approval of May 19, 2025 Executive Session Minutes

- A motion was made to approve the May 19, 2025 Regular Meeting Minutes
And the May 19, 2025 Executive Session Minutes (Schultz, Hess; C-Un)

4.0 Discussion and action to Appoint New Park Commissioner

4.1 Discussion and action to Appoint New Park Commissioner

Aaron Rose was appointed at the May 19 board meeting and will be joining the Board of Commissioners.

5.0 Financial Report

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

6.0 Review and Approval of Claims

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

7.0 Committee Reports

7.1 Update from HISRA Representative- the summer camps are underway and going very good.

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

8.0 Old Business

9.0 New Business

9.1 Discussion and approval of an Intergovernmental Agreement with Washington Community High School

- A motion was made to approve the Intergovernmental Agreement with Washington Community High School (Schultz, Hess; 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 6:22pm to move into executive session (Hess, Schultz; C-Un)
- A motion was made at 7:00pm to adjourn from executive session (Hess, Rose C-Un)

10.0 Adjournment

- A motion was made at 7:00pm to adjourn from the regular meeting. (Rose, Hess; C-Un)

Respectfully Submitted,

Kim Hess, Secretary
Washington Park District
Board of Commissioners