

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**July 28, 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 July 28, 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: Brittany Miller, Aaron Rose, 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 Hess was absent.

**2.0 Petition and Public Comment**

None

**3.0 Approval of Meeting Minutes**

3.1 Approval of June 16, 2025 Regular Meeting Minutes

3.2 Approval of June 16, 2025 Executive Session Minutes

- A motion was made to approve the June 16, 2025 Regular Meeting Minutes  
And the June 16, 2025 Executive Session Minutes (Schultz, Rose; C-Un)

**4.0 Financial Report**

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

**5.0 Review and Approval of Claims**

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

**6.0 Committee Reports**

6.1 Update from HISRA Representative - Summer is going well. They are wrapping up there Summer camp and they are looking into redoing the parking lot.

6.2 Update from the WACC Representative - currently working on a capital campaign

**7.0 Staff Reports**

7.1 Parks and Property - highlighted items under Parks and Property

7.2 Recreation Manager - highlighted items under Recreation Manager

7.3 Executive Director – highlighted items under Executive Director, also,  
Attorney Joseph is finalizing the property from 406 Peoria Street to the park district.

**8.0 Old Business**

None

**9.0 New Business**

9.1 Discussion and action to appoint a commissioner to the Washington Park District Foundation

- A motion was made to approve to appoint Commissioner Brittany Miller to  
The Washington Park District Foundation (Schultz, Rose; C-Un)

9.2 Discussion and action to approve ordinance 322 providing for the annexation of land  
Previously annexed into the corporate limits of the City of Washington

- A motion was made to approve ordinance 322 providing for the annexation of land previously annexed into the corporate limits of the City of Washington (Schultz, Rose; C-Un)

9.3 Discussion and approval of financing for the purchase of a 2025 Ford Transit Van

- A motion was made to approve the financing for the purchase of a 2025 Ford Transit Van to Washington State Bank (Miller, Rose; 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 6:51pm to move into executive session (Rose, Miller; C-Un)
- A motion was made at 7:36pm to adjourn from executive session (Schultz, Miller; C-Un)

10.0 Adjournment

- A motion was made at 7:36pm to adjourn from the regular meeting. (Rose, Miller; C-Un)

Respectfully Submitted,

Kim Hess, Secretary  
Washington Park District  
Board of Commissioners