

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
August 18, 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 August 18, 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, 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.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of July 28, 2025 Regular Meeting Minutes

3.2 Approval of July 28, 2025 Executive Session Minutes

- A motion was made to approve the July 28, 2025 Regular Meeting Minutes
And the July 28, 2025 Executive Session Minutes (Schultz, Miller; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – Summer programs are wrapping up.
HISRA offers the 4-member district customers early access to registration.

6.2 Update from the WACC Representative – no new updates.

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

8.0 Old Business

None

8.0 New Business

None

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 6:37pm to move into executive session (Schultz, Rose; C-Un)
- A motion was made at 7:10pm to adjourn from executive session (Rose, Hess; C-Un)

10.0 Adjournment

- A motion was made at 7:10pm to adjourn from the regular meeting. (Hess; Miller C-Un)

Respectfully Submitted,

Kim Hess, Secretary
Washington Park District
Board of Commissioners