

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 22, 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 September 22, 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, and Jackie Hofer, Administrative Assistant. Attorney Rick Joseph was present. Commissioner Brittany Miller was absent.

2.0 Petition & Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of August 18, 2025 Regular Meeting Minutes

3.2 Approval of August 18, 2025 Executive Session Minutes

- A motion was made to approve the August 18, 2025 Regular Meeting Minutes
And the August 18, 2025 Executive Session Minutes (Schultz, Rose; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – HISRA was definitely impacted by the closure of Landmark Bowling closing, they were able to go to Mt. Hawley Bowl.
Resurfacing the parking lot.
Working on the next fiscal year budget.

6.2 Update from the WACC Representative – Meeting scheduled for September 23.
Continuing to work on the 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

At this time Attorney Rick Joseph talked to Commissioners and staff regarding
The future of the pool.

8.0 Old Business

None

9.0 New Business

9.1 Discussion and potential approval for ordinance 323 providing for the annexation of land
Which has been previously annexed to the corporate limits of the City of Washington,
Tazewell County, Illinois

9.2 Discussion and potential approval for ordinance 324 providing for the annexation of land
which has been previously annexed to the corporate limits of the City of Washington,
Tazewell County, Illinois

9.3 Discussion and potential approval for ordinance 325 providing for the annexation of land
which has been previously annexed to the corporate limits of the City of Washington,
Tazewell County, Illinois

9.4 Discussion and potential approval for ordinance 326 providing for the annexation of land
which has been previously annexed to the corporate limits of the City of Washington,
Tazewell County, Illinois

9.5 Discussion and potential approval for ordinance 327 providing for the annexation of land
which has been previously annexed to the corporate limits of the City of Washington,
Tazewell County, Illinois

9.6 Discussion and potential approval for ordinance 328 providing for the annexation of land
which has been previously annexed to the corporate limits of the City of Washington,
Tazewell County, Illinois

9.7 Discussion and potential approval for ordinance 329 providing for the annexation of land
which has been previously annexed to the corporate limits of the City of Washington,
Tazewell County, Illinois

9.8 Discussion and potential approval for ordinance 330 providing for the annexation of land
which has been previously annexed to the corporate limits of the City of Washington,
Tazewell County, Illinois

9.9 Discussion and potential approval for ordinance 331 providing for the annexation of land
which has been previously annexed to the corporate limits of the City of Washington,
Tazewell County, Illinois

~~9.10 Discussion and potential approval for ordinance 332 providing for the annexation of land
which has been previously annexed to the corporate limits of the City of Washington,
Tazewell County, Illinois~~

- A motion was made to approve ordinances 323-331 providing for the annexation of land which has been previously annexed to the corporate limits of the City of Washington, Tazewell County, Illinois (Schultz, Rose; C-Un)

9.11 Discussion and potential approval to approve a contractor for repairs and acrylic resurfacing to the tennis courts in Washington Park

- A motion was made to approve a contractor for repairs and acrylic Resurfacing to the tennis courts in Washington Park (Rose, Hess; C-Un)

9.12 Discussion and potential approval for ordinance 332 authorizing the conveyance of personal property no longer needed or useful for park purposes

- A motion was made to approve ordinance 333 authorizing the conveyance of personal

Property no longer needed or useful for park purposes (Schultz, 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.

9.13 Potential Action on items discussed in Executive Session.

- A motion was made at 6:49pm to move into executive session (Hess, Schultz; C-Un)
- A motion was made at 7:53pm to adjourn from executive session (Schultz, Rose; C-Un)

10.0 Adjournment

- A motion was made at 7:53pm to adjourn from the regular meeting. (Schultz; Hess; C-Un)

Respectfully Submitted,

Kim Hess, Secretary
Washington Park District
Board of Commissioners