

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
October 20, 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 October 20, 2025 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Moehle called the meeting to order at 6:03pm
Commissioners present were: Brittany Miller and Aaron Rose. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Jeremy Mcmenimen, Superintendent of Parks, and Jackie Hofer, Administrative Assistant.
Commissioners Kim Hess and Jeff Schultz were absent.

2.0 Petition & Public Comment

Brandon Moss of Moss Strategy attended the meeting to discuss how his business can help with marketing and communication services.

3.0 Approval Meeting Minutes

3.1 Approval of September 22, 2025 Regular Meeting Minutes

3.2 Approval of September 22, 2025 Executive Session Minutes

- A motion was made to approve the September 22, 2025 Regular Meeting Minutes
And the August 18, 2025 Executive Session Minutes (Rose, Miller; C-Un)

4.0 Financial Report

- A motion was made to approve the financial report (Miller, Rose; 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 – HISRA meeting was scheduled for October 16 but was canceled.

WACC Representative – There was a donor event that was well attended.

Continuing to work on the capital campaign and looking at interior upgrades.

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

9.0 New Business

9.1 Discussion and potential approval for an agreement with Moss Strategy for marketing and Communication services

- A motion was made to approve the current proposal with Moss Strategy with Director Tibbs asking if there is a scaled back version and a reduction in price.
(Miller, Rose; C-Un)

9.2 Discussion and action to appoint a representative to attend the Illinois Association of Park District's annual business meeting

Director Tibbs is the delegate to attend the meeting and Ashton is the alternate going to the conference in Chicago.

- A motion was made to appoint a representative to attend the Illinois Association of Park District's annual business meeting (Rose, Miller; C-Un)

9.3 Discussion of tax levy for 2025 (payable in 2026)

This is for discussion purposes. Director Tibbs has proposed the tax levy for 2025 and Attorney Joseph has review it as well.

9.4 Discussion and potential approval to purchase new UTV for maintenance purposes

- A motion was made to approve the purchase of a new UTV for maintenance purposes (Rose, 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.

No Executive Session needed.

10.0 Adjournment

- A motion was made at 7:14pm to adjourn from the regular meeting. (Miller, Rose C-Un)

Respectfully Submitted,

Kim Hess, Secretary
Washington Park District
Board of Commissioners