

## **REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**November 17, 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 November 17, 2025 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Moehle called the meeting to order at 6:01pm. 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, and Jackie Hofer, Administrative Assistant. Commissioners Kim Hess was absent.

#### **2.0 Petition & Public Comment**

None

#### **3.0 Approval Meeting Minutes**

##### **3.1 Approval of October 20, 2025 Regular Meeting Minutes**

- A motion was made to approve the October 20, 2025 Regular Meeting Minutes (Miller, Rose; C-Un)

#### **4.0 Financial Report**

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

#### **5.0 Review and Approval of Claims**

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

#### **6.0 Committee Reports**

6.1 Update from HISRA Representative – the special Olympics program participants did very well celebrating with a banquet. HISRA meetings have been moved from Wednesday at 5pm to Friday at 10am.

6.2 WACC Representative – On December 10 there will be an annual open financial Meeting. President Moehle invited all Commissioners to attend the meeting if interested.

#### **7.0 Staff Reports**

6.3 Parks and Property - highlighted items under Parks and Property

6.4 Recreation Manager - highlighted items under Recreation Manager

6.5 Executive Director – highlighted items under Executive Director

#### **8.0 Old Business**

None

#### **9.0 New Business**

9.1 Discussion and action on Resolution 2025-4 Calling a Public Hearing Concerning the intent Of the Board to Sell Not to Exceed \$540,000 Limited Tax General Obligation Park Bonds

- A motion was made to approve Resolution 2025-4 Calling a Public Hearing Concerning the intent of the Board to Sell Not to Exceed \$540,000 Limited Tax General Obligation Park Bonds (Schultz, Miller; C-Un)  
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 approve the regular meeting schedule of the board of Commissioners for the 2026 calendar year

- A motion was made to approve the regular meeting schedule of the board of Commissioners for the 2026 calendar year (Miller, Rose; C-Un)

9.3 Discussion of proposed tax levy ordinance for 2025

For discussion only. Director Tibbs said he has made zero changes to this.

9.4 Discussion and potential approval for ordinance 333 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 ordinance 333 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)

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.

- A motion was made at 6:34pm to move into executive session (Miller, Rose; C-Un)
- A motion was made at 7:21 to adjourn from executive session (Schultz, Rose; C-Un)

10.0 Adjournment

- A motion was made at 7:21pm to adjourn the meeting. (Schultz, Miller; C-Un)

Respectfully Submitted,

Kim Hess, Secretary  
Washington Park District  
Board of Commissioners