

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 15, 2025, 6:00pm

Washington Park District, 105 S. Spruce St., Washington, IL

Public Hearing Bond Issue

Public hearing concerning the intent of the Board of Park Commissioners to sell not to Exceed \$540,000 General Obligation Limited Tax Park Bonds for the payment of land Condemned or purchased for parks, for the building, maintaining, improving and Protecting of the same and the existing land and facilities of the district and for the payment Of the expenses incident thereto.

1. Roll Call: Commissioners present: President Mat Moehle, Brittany Miller, Aaron Rose And Jeff Schultz. Commissioner Kim Hess absent.
2. Discussion and Public Comment: No public was present.
3. Adjournment: A motion was made at approximately 6:02pm to close the public hearing (Miller, Rose; C-Un)

Regular Meeting

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on December 15, 2025 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Moehle called the meeting to order at 6:02pm. 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. Commissioners Kim Hess was absent.

2.0 Petition & Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of November 18, 2025 Regular Meeting Minutes

- A motion was made to approve the November 18, 2025 Regular Meeting Minutes (Miller, Schultz; 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

5.1 Discussion and Approval of IPARKS insurance renewal

Director Tibbs stated the IPARKS insurance renewal is increasing by 6%.

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

6.0 Committee Reports

6.1 Update from HISRA Representative – Continuing to look for a new bowling location as Landmark closed.

6.2 WACC Representative – Bob Brown gave a financial update and an endowment fund has been established.

Work continues 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

8.0 Old Business

- 8.1 Discussion and action to approve the revised schedule of the meetings for the Washington Park District Board of Commissioners in 2026
 - A motion was made to approve the revised schedule of the meetings for the Washington Park District Board of Commissioners (Schultz, Miller; C-Un)
- 8.2 Discussion and approval of the annual levy ordinance number 334 of the Washington Park District, Tazewell County, Illinois
 - A motion was made to approve the annual levy ordinance number 334 of the Washington Park District, Tazewell County, Illinois (Rose, Miller; C-Un)

9.0 New Business

None

Executive Session in accordance with section 5 ILCS 120/2 © 5 of the open meetings act to discuss the Use or purchase of real property for the use of the public body.

9.1 Potential items discussed in Executive Session.

- A motion was made at 6:23pm to move into executive session (Schultz, Rose; C-Un)
- A motion was made at 6:48pm to adjourn from executive session (Schultz, Rose; C-Un)

10.0 Adjournment

- A motion was made at 6:48pm to adjourn from the regular meeting. (Schultz, Miller; C-Un)

Respectfully Submitted,

Kim Hess, Secretary
Washington Park District
Board of Commissioners