

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
January 26, 2026 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 January 26, 2026 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Moehle called the meeting to order at 6:00pm.

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 & Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of December 15, 2025 2025 Regular Meeting Minutes

3.2 Approval of December 15, 2025 Executive Session Minutes

- A motion was made to approve the December 15 2025 Regular Meeting Minutes
And the December 15, 2025 Executive Session Minutes (Schultz, Miller; C-Un)

4.0 Financial Report

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

4.1 Discussion and approval of the FY 2024-2025 annual audit

Aaron Phillips with Phillips, Salmi and Associates was here to present the audit

- A motion was made to approve the FY 2024-2025 annual audit (Miller, Schultz; C-Un)

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – meeting canceled

6.2 WACC Representative – WACC had a good year last year. President Moehle sent the financials to Director Tibbs to send to Commissioners.

The capital campaign is not public yet and the Board would like to raise 50 percent of the goal before going public. There is a donor event in October.

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 Approval of Ordinance 335 providing for the issuance of \$540,000 Limited Tax General Obligation Park Bonds, Series 2025, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal And interest on said bonds.

- A motion was made to approve Ordinance 335 providing for the issuance of Of \$540,000 Limited Tax General Obligation Park Bonds, Series 2025, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct Annual tax sufficient to pay the principal and interest on said bonds (Schultz, Miller; C-Un)
President Moehle and Commissioner Rose abstained from voting as they are employees of Washington Community Bank

9.2 Discussion and Approval of proposal from UCM for parking lot and concrete work at 406 Peoria Street

- A motion was made to approve the proposal from UCM for parking lot and concrete work at 406 Peoria Street (Hess, Rose; C-Un)

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

9.3 Potential items discussed in Executive Session.

- A motion was made at 6:47pm to move into executive session (Schultz, Hess; C-Un)
- A motion was made at 7:27pm to adjourn from executive session (Hess, Schultz; C-Un)

10.0 Adjournment

- A motion was made at 7:27pm to adjourn from the regular meeting. (Miller, Rose; C-Un)

Respectfully Submitted,

Kim Hess, Secretary
Washington Park District
Board of Commissioners