

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
February 23, 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 February 23, 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. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Jeremy Mcmenimen, Superintendent of Parks, Ashton Linsley, Finance Manager and Jackie Hofer, Administrative Assistant. Commissioner Jeff Schultz was absent.

2.0 Petition & Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of January 26, 2026 Regular Meeting Minutes

3.2 Approval of January 26, 2026 Executive Session Minutes

- A motion was made to approve the January 26, 2026 Regular Meeting Minutes
And the January 26, 2026 Executive Session Minutes (Rose, Miller; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – HISRA is asking the 4 entities to pay the full amount on the first disbursement to help with cash flow.

Brian's presidency is almost over, a few more months and then someone else will take over.

6.2 WACC Representative – no meeting

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 to authorize Park Director to enter into a utility purchase Contract with Seven Utility Management

- A motion was made to approve to authorize Park Director to enter into a utility

Purchase contract with Seven Utility Management (Rose, Hess; C-Un)

9.2 Discussion and action to authorize the purchase of a 2026 Ford 350

- A motion was made to authorize the purchase of a 2026 Ford 350 (Miller, Rose; C-Un)

9.3 Discussion and action to approve an agreement with Dewberry for professional planning services

- A motion was made to approve and agreement with Dewberry for professional planning services (Rose, Hess; 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 6:27pm to move into executive session (Rose, Hess; C-Un)
- A motion was made at 6:45pm to adjourn from executive session (Rose, Hess; C-Un)

10.0 Adjournment

- A motion was made at 6:45 pm to adjourn from the regular meeting. (Miller, Hess; C-Un)

Respectfully Submitted,

Kim Hess, Secretary
Washington Park District
Board of Commissioners