

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
March 16, 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 March 16, 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: Aaron Rose and Jeff Schultz. Staff present were Brian Tibbs, Director; Jeremy Mcmenimen, Superintendent of Parks, and Ashton Linsley, Finance Manager. Commissioners, Brittany Miller and Kim Hess were absent. Rec. Manager Scott Wood and administrative assistant Jackie Hofer were absent.

2.0 Petition & Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of February 23, 2026 Regular Meeting Minutes

3.2 Approval of February 23, 2026 Executive Session Minutes

- A motion was made to approve the February 23, 2026 Regular Meeting Minutes
And the February 23, 2026 Executive Session (Minutes Schultz, Rose; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – Staff reviews are taking place. Director Tibbs will soon be done with his term as president and then the Morton director will take over as president.

6.2 WACC Representative – Working on fund development and user agreements.

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 approve an agreement to provide professional audit Services from Phillips, Salmi & Associates

Contract with Seven Utility Management

- A motion was made to approve to approve an agreement to provide professional

Audit services from Phillips, Salmi & Associates

A motion was made to approve an agreement to provide professional audit
Contract with Seven Utility Management (Schultz, Rose C-Un)

9.2 Discussion and discussion of the proposed budget for the May 1, 2026-April 30,2027 fiscal year
This is the first reading of this. Next month will be final tweaks and approval in May.

9.3 Discussion and potential approval for naming park and amenities at 406 Peoria Street
Discussion was held on the naming of the park at 406 Peoria Street to Railroad Park and
There will be a shelter built and the shelter will be named: Gordon Shelter

- A motion was made for the approval for naming park and amenities at 406 Peoria Street (Rose, Schultz; C-Un)

9.4 Discussion of proposal from Seven Utility Management for participation in community solar
Program

- A motion was made to approve the proposal from Seven Utility Management
For participation in community solar program (Schultz, 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 6:48pm to move into executive session (Schultz, Rose; C-Un)
- A motion was made at 7:07pm to adjourn from executive session (Schultz, Rose; C-Un)

10.0 Adjournment

- A motion was made at 7:07pm to adjourn from the regular meeting. (Schultz, Rose; C-Un)

Respectfully Submitted,

Kim Hess, Secretary
Washington Park District
Board of Commissioners