

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
April 20, 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 April 20, 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; Jeremy McMenimen, Superintendent of Parks, Scott Wood, Recreation Manager; Ashton Linsley, Finance Manager and Jackie Hofer Administrative Assistant.

2.0 Petition & Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of March 16, 2026 Regular Meeting Minutes

3.2 Approval of March 16, 2026 Executive Session Minutes

- A motion was made to approve the March 16, 2026 Regular Meeting Minutes
And the March 16, 2026 Executive Session Minutes (Schultz, Rose; C-Un)

4.0 Financial Report

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

4.1 Discussion and action to appoint Ashton Linsley, Finance Manager, as Primary Administrator For QuickBooks Enterprise

- A motion was made to appoint Ashton Linsley, Finance Manager, as Primary Administrator for QuickBooks Enterprise (Schultz, Miller; 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 – Member contributions may be changing in the future.

6.2 WACC Representative – Still looking and working towards getting generous gifts in for the Capital campaign. WACC would like to reach \$1,000.000 in pledges or committed pledges before presenting to the public.

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 of the proposed budget for the May 1, 2026-April 30, 2027 fiscal year
No changes have been made to this budget-Director Tibbs stated if there are any Questions to please let him know before the May board meeting.

9.0 New Business

9.1 Discussion and approval for resolution 2026-1 authorizing the Washington Park District to apply For a one-day special use liquor license for the Rock the Field events on August 15

- A motion was made to approve resolution 2026-1 authorizing the Washington Park District to apply for a one-day special use liquor license for the Rock the Field events On August 15 (Schultz, 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 6:21pm to move into executive session (Miller, Hess; C-Un)
- A motion was made at 6:47pm to adjourn from executive session (Rose, Schultz; C-Un)

10.0 Adjournment

- A motion was made at 6:47pm to adjourn from the regular meeting. (Hess, Miller; C-Un)

Respectfully Submitted,

Kim Hess, Secretary
Washington Park District
Board of Commissioners