

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 22, 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 June 22, 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: 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. Commissioner Kim Hess was absent.

2.0 Petition & Public Comment

Roger Hartter, 511 Monroe, Washington, Illinois.
Attended the board meeting to address staff and commissioners concerns he has related to the parks.

3.0 Approval Meeting Minutes

3.1 Approval of May 18, 2026 Regular Meeting Minutes

3.2 Approval of May 18, 2026 Executive Session Minutes

- A motion was made to approve the May 18 2026 Regular Meeting Minutes
And the May 18, 2026 Executive Session Minutes (Schultz, Miller; 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, Miller; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative Director Tibbs presented an impact report to Commissioners for review.

WACC Representative Year to Date numbers are good as well as the financial contributions for the 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

None

9.0 New Business

9.1 Discussion of travel youth sports handbook

Scott, Jean and Bret have been working on this handbook for approximately 8 months. It is for Commissioner's review and hoping to vote on it in July.

9.2 Discussion and approval of a lease agreement with Chesterton Academy for classroom spaces

- A motion was made to approve a lease agreement with Chesterton Academy for Classroom space (Schultz, Rose; C-Un)

Executive Session in accordance with section 5 ILCS 120/2 © 1 of the open meetings act to discuss the use or purchase of real property for the use of the public body.

- A motion was made at 6:34pm to move into executive session (Miller, Rose; C-Un)
- A motion was made at 7:10pm to adjourn from executive session (Miller, Rose; C-Un)

10.0 Adjournment

- A motion was made at 7:10pm to adjourn from the regular meeting. (Miller, Rose; C-Un)

Respectfully Submitted,

Kim Hess, Secretary
Washington Park District
Board of Commissioners