REGULAR MEETING OF THE BOARD OF COMMISSIONERS
August 17, 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 August 17, 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

No petition & public comment

3.0 Approval Meeting Minutes

3.1 Approval of July 20, 2026 Regular Meeting Minutes

- A motion was made to approve the July 20, 2026 Regular Meeting Minutes (Schultz, Hess; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – There is discussion regarding the financial future of HISRA and how the 4 agencies can ensure that HISRA has enough resources.

WACC Representative - Capital campaign still going well. The goal to raise in total is $3,000,000.00 and they are talking to potential donors. The goal to reach by October is $1,000,000.00
The amount raised to date is $1,300,000.00
Meeting scheduled for the week of August 24th.

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 memo from Attorney Joseph received August 12, 2026
This information was all in the packets for review.
Director Tibbs answered all questions Commissioners had.

10.0 Adjournment

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

Respectfully Submitted,

Kim Hess, Secretary
Washington Park District
Board of Commissioners