REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 21, 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 September 21, 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

No petition & public comment

3.0 Approval Meeting Minutes

3.1 Approval of August 17, 2026 Regular Meeting Minutes

- A motion was made to approve the August 17, 2026 Regular Meeting Minutes (Miller, Schultz; C-Un)

4.0 Financial Report

- A motion was made to approve the financial report (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 – Meeting scheduled for August 24

WACC Representative – Meeting scheduled for August 24
Capital campaign going well. 1.8 million has been raised to date so they are in a good spot regarding the campaign.
There will be a donor event in October.

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 September 2, 2026
This information was all in the packets for review.
Director Tibbs answered all questions Commissioners had.

9.2 Discussion and potential action for HISRA contribution changes

Director Tibbs included a memo from Peoria Park District in the packet explaining the contribution changes. The proposal is to go from .02 percent to .025 percent. This would be an increase of $24,580.00 annually.

- A motion was made to approve going to .025 percent pending to the other 3 member districts Doing the same thing (Schultz, Miller; C-Un)

9.3 Discussion and potential action approving a bid from a contractor for pickleball court Resurfacing.

- A motion was made to accept the bid accepted from Provantage for pickleball court resurfacing (Rose, Miller; C-Un)

Executive Session in accordance with section 5 ILCS 120/2 © 5/6 of the open meetings act to discuss the use or purchase of real property for the use of the public body and setting of a price for sale or lease of property owned by the public body

- A motion was made at 6:27pm to move into executive session (Schultz, Miller; C-Un)

9.4 Potential items discussed in Executive Session

- A motion was made to accept the letter of intent from Chesterton Academy pending clarification on dates of the due diligence. (Schultz, Rose; C-Un)

- A motion was made at 7:32pm to adjourn from executive session (Miller, Rose; C-Un)

10.0 Adjournment

- A motion was made at 7:33pm to adjourn from the regular meeting. (Miller, Rose; C-Un)

Respectfully Submitted,

Kim Hess, Secretary
Washington Park District
Board of Commissioners