

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
May 20, 2024 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 May 20, 2024 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. Commissioner Miller called the meeting to order at 6:00 p.m. Commissioners present were: Mat Moehle and Jeff Schultz. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Jeremy McMenimen, Superintendent of Parks, Kim Hess, Finance Manager and Jackie Hofer, Administrative Assistant. President Cox and Jim Bremner were absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of April 15, 2024 Regular Meeting Minutes

3.2 Approval of April 15, 2024 Executive Session Minutes

- A motion was made to approve the April 15, 2024 Regular Meeting
And the April 15, 2024 Executive Session Minutes (Schultz, Moehle, C-Un)

4.0 Financial Report

4.1 Approval of financial report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative –meeting was canceled

6.2 Update from the WACC Representative – Upcoming events include: golf outing and Dueling pianos.
Commissioner Moehle will take over as the WACC Board representative for the park District.

7.0 Staff Reports

7.1 **Parks and Property**- no additions to this report

7.2 **Recreation Manager**- 5K is June 1, Summer concert series begins June 2, Rock the Field is August 17 and tumbling numbers are increasing as Crystel Otto is doing a wonder job with Tumbling program.

7.3 **Executive Director**- Director Tibbs will be working with the Efficiency Committee which Includes Kristy Howell and Brad Kanaga.
JFL is considering not using the high school field in the fall and coming back to Oak Ridge Park.

8.0 Old Business

8.1 Discussion and potential approval for ordinance 315 concerning the budget and appropriation for FY 2024-2025

Director Tibbs stated he made the final changes to the budget and appropriation for FY 2024-2025

- A motion was made to approve ordinance 315 concerning the budget and appropriation for FY 2024-2025 (Moehle, Schultz; C-Un)

9.0 New Business

9.1 Discussion and Action on Resolution 2024-3 authorizing the Washington Park District to apply

For a one-day special use liquor license

- A motion was made to approve Resolution 2024-3 authorizing the Washington Park District to apply for a one-day special use liquor license (Schultz, Moehle; C-Un)

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

Executive Session in accordance with section 5 ILCS 120/2 © 1 of the open meetings act to discuss The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, of the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or against legal counsel for the public body to determine its validity.

- A motion was made at 6:20pm to move into executive session (Moehle, Schultz; C-Un)

9.2 Potential Action on items discussed in Executive Session

- A motion was made to approve the salary increases as agreed upon in executive session (Schultz, Moehle; C-Un)
- A motion was made at 7:13pm to adjourn from executive session (Schultz, Moehle; C-Un)
- Un)

10.0 Adjournment

- A motion was made at 7:14pm pm to adjourn from the regular meeting. (Moehle, Schultz; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners