

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 17, 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 June 17, 2024 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Cox called the meeting to order at 6:00 p.m. Commissioners present were: Jim Bremner, Brittany Miller, Mat Moehle and Jeff Schultz. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Jeremy McMenimen, Superintendent of Parks, and Kim Hess, Finance Manager
Jackie Hofer, Administrative Assistant was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of May 20, 2024 Regular Meeting Minutes

3.2 Approval of May 20, 2024 Executive Session Minutes

- A motion was made to approve the May 20, 2024 Regular Meeting
And the May 20, 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 (Bremner, Moehle; C-Un)

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative –
Director Tibbs will attend.

6.2 Update from the WACC Representative –
Moving forward Commissioner Rampenthal is passing the 5 Points Roll to Commissioner Moehle.

7.0 Staff Reports

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

7.2 **Recreation Manager**- no additions to report

7.3 **Executive Director**- Director highlighted information regarding Administration and projects.

8.0 Old Business

8.1 None

9.0 New Business

9.1 None

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.

No executive session needed.

10.0 Adjournment

- A motion was made at 6:23pm to adjourn from the regular meeting. (Bremner, Moehle; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners