

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
August 19, 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 August 19, 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: Brittany Miller, 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. Commissioners Bremner and Commissioner Moehle were absent.

2.0 Petition and Public Comment

Brad Rose, 307 Monroe Street, Washington, Illinois attended the meeting. Brad thanked Commissioners and staff for maintaining the parks so well and said as an avid user of the parks asked for additional signage for unleashed dogs.

3.0 Approval of Meeting Minutes

3.1 Approval of June 17, 2024 Regular Meeting Minutes

3.2 Approval of July 15 2024 Regular Meeting Minutes (No meeting held)

- A motion was made to approve the June 17, 2024 Regular Meeting And the July 15, 2024 Regular Meeting Minutes (no meeting held) (Schultz, Miller, C-Un)

4.0 Financial Report

4.1 Discussion and Approval of July 15, 2024 financial report

4.2 Discussion and approval for August 19, 2024 financial report

- A motion was made to approve the July 15, 2024 financial report And the August 19, 2024 financial report (Miller, Schultz; C-Un)

5.0 Review and Approval of Claims

5.1 Discussion and approval for July 15, 2024 claims

5.2 Discussion and approval for August 19, 2024 claims

- A motion was made to approve and pay the July 15, 2024 and the August 19, 2024 claims (Schultz, Miller; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative –meeting is scheduled for August 21.

HISRA did have a coffee shop with some of their adult campers at Bicycle Safety town. It taught them job skills and each participant had a roll which resulted in one camper receiving an interview at Zion Coffee Shop.

6.2 Update from the WACC Representative –Director Tibbs reported the basketball space was requested and our request was honored with no issues.

7.0 Staff Reports

7.1 **Parks and Property**- no additions. Working at Candlewood Park-installing a new Playground.

- 7.2 **Recreation Manager**- no additions to report, highlighted information in his report.
- 7.3 **Executive Director**- a few additions. Kim's position has been posted and interviews will be conducted Wednesday August 21 and Wednesday August 28.
The solar panel project at Washington Park is still in the works.
Director Tibbs has been approached by an individual who just loves playing pickleball and would like to fundraise to light the pickleball courts.
The berm is on hold until cross country is done.
Doug Damery has some used skate park equipment and would like to know if we are interested in it.
Commissioner Cox and Commissioner Bremner are both up for reelection.

8.0 Old Business

8.1 None

9.0 New Business

9.1 Discussion and approval for renewal of lease with Caterpillar for Oak Ridge Park
Tabled until next month

9.2 Discussion and approval for a license agreement with the Washington Historical Society to Install art pieces in Washington Park.

- A motion was made to approve the license agreement with the Washington Historical Society to Install art pieces in Washington Park (Schultz; Miller; C-Un)

10.0 Adjournment

6.0 A motion was made at 6:27pm to adjourn from the regular meeting. (Miller, Schultz; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners