

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 16, 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 September 16, 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, Matt Moehle and Jeff Schultz. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Jeremy McMenimen, Superintendent of Parks, Kim Hess, Finance Manager, Ashton Lindsley, Finance Manager and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of August 19, 2024 meeting minutes

3.2 Approval of August 19 2024 special meeting minutes

- A motion was made to approve the August 19, 2024 Regular Meeting
And the August 19, 2024 Special Meeting Minutes (Schultz, Moehle, C-Un)

4.0 Financial Report

4.1 Discussion and Approval of September 16, 2024 financial report

- A motion was made to approve the September 16, 2024 financial report
(Miller, Bremner; C-Un)

5.0 Review and Approval of Claims

5.1 Discussion and approval for September 16, 2024 claims

- A motion was made to approve and pay the September 16, 2024 claims
(Schultz, Bremner; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative –Things are going well. Members were preparing for the event that took place on September 15 held on the river front.

6.2 Update from the WACC Representative –The change in leadership is going going well.

WACC is working with the high school with the pool responsibility.
November 27 there is an entity board member financial update.

7.0 Staff Reports

7.1 **Parks and Property**-Candlewood Park opening was held Thursday, September 12.

7.2 **Recreation Manager** – Scott updated on Light up Washington Park, Glo Bingo, updating our website, updating the trophy case and will be working on gathering information on the history of Washington Park.

7.3 **Executive Director**- highlighted items under Administration, Projects and Events.

8.0 Old Business

8.1 None

9.0 New Business

9.1 Discussion of a draft of the Washington Park Pool Engineering Evaluation from the Farnsworth Group

Commissioners will take home the engineering evaluation, review it and be prepared to discuss It at the October board meeting.

9.2 Discussion and approval for a renewal of lease with Caterpillar for Oak Ridge Park

There is new leadership in the real estate division and have forwarded the lease to those people.

10.0 Adjournment

6.0 A motion was made at 6:41pm to adjourn from the regular meeting. (Moehle, Schultz; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners