

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
October 21, 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 October 21, 2024 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. Vice President Bremner called the meeting to order at 6:00 p.m. Commissioners present were: 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 Linsley, Finance Manager and Jackie Hofer, Administrative Assistant.
President Lorelei Cox and Commissioner Brittany Miller were absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of September 16, 2024 meeting minutes

3.2 Approval of September 16, 2024 special meeting minutes

3.3 Approval of October 20, 2024 special meeting minutes

3.4 Approval of October 21, 2024 special meeting minutes

- A motion was made to approve the September 16, 2024 meeting minutes
the September 16, 2024 special meeting minutes
the October 20, 2024 special meeting minutes
the October 21, 2024 special meeting minutes (Schultz, Moehle; C-Un)

4.0 Financial Report

4.1 Discussion and Approval of October 21, 2024 financial report

- A motion was made to approve the October 21, 2024 financial report (Schultz, Moehle; C-Un)

5.0 Review and Approval of Claims

5.1 Discussion and approval for October 21, 2024 claims

- A motion was made to approve and pay the October 21, 2024 claims (Moehle, Schultz; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative –Things are going well.

Staff is gearing up for Fall programming as well as preparing the yearly impact report.

6.2 Update from the WACC Representative –Things are going well.

There was a donor reception 2 weeks ago which had a nice turnout.
There will be a financial update meeting on Thursday, November 27.

7.0 Staff Reports

7.1 **Parks and Property**- No additions

7.2 **Recreation Manager** – highlighted items under Recreation Report.

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

Zach representing Farnsworth Group attended the board meeting and explained the engineering evaluation and answered questions from Commissioners.

9.2 Discussion and approval for ordinance 316 authorizing the conveyance of surplus property no longer needed or usable for park purposes

- A motion was made to approve ordinance 316 authorizing the conveyance of surplus property no longer needed or usable for park purposes (Schultz, Moehle; C-Un)

9.3 Discussion and approval for the IPARKS proposal for liability insurance coverage for November 2024-2025

- A motion was made to approve the IPARKS proposal for liability insurance coverage for November 2024-2025 (Moehle, Schultz; C-Un)

9.4 Discussion and approval of the Decennial Committee for Local Government Efficiency report

- A motion was made to approve the Decennial Committee for Local Government Efficiency Report (Schultz, Moehle; C-Un)

9.5 Discussion and approval to dissolve the Decennial Committee for Local Government Efficiency (Moehle, Schultz; C-Un)

10.0 Adjournment

6.0 A motion was made at 6:59pm to adjourn from the regular meeting. (Schultz; Moehle; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners