

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
December 16, 2024 6:00PM
Washington Park District, 105 S. Spruce St., Washington, IL

Public Hearing Bond Issue

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$550,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the district and for the payment of the expense's incident thereto.

1. Roll Call: Commissioners present: President Lorelei Cox, Jim Bremner, Brittany Miller and Jeff Schultz. Commissioner Moehle absent
2. Discussion and Public Comment: No public was present.
3. Adjournment: A motion was made at approximately 6:02pm to close the public hearing (Schultz; Miller; C-Un)

Regular Meeting

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on December 16, 2024 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Cox called the meeting to order at 6:00pm. Commissioners present were Jim Bremner, Brittany Miller, 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.
Matt Moehle was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

- 3.1 Approval of November 18, 2024 Regular Meeting Minutes (Bremner, Schultz; C-Un)

4.0 Financial Report

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

4.1 Discussion and Approval of the FY 2023-2024 annual audit

Aaron Phillips of Phillips, Salmi and Associates was here to present the audit and answer questions Commissioners may have.

- A motion was made to approve the FY2023-2024 annual audit.
(Bremner, Miller; C-Un)

5.0 Review and Approval of Claims

5.1 Discussion and approval for the claims

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

6.0 Committee Reports

- 6.1 Update from HISRA Representative –The final reading for the administrative

agreement was approved.

There is a new adult program that is going very well called Focus with 2 adults from our community participating.

6.2 Update from the WACC Representative – Commissioner Moehle absent

7.0 Staff Reports

7.1 **Parks and Property**-highlighted items under Parks and Property

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 Discussion and approval of the annual levy ordinance number 318 of the Washington Park District, Tazewell County, Illinois

- A motion was made to approve the annual levy ordinance number 318 of the Washington Park District, Tazewell County, Illinois (Bremner, Schultz; C-Un)

9.0 New Business

9.1 Discussion and approval of Lease Amendment #9 with Caterpillar, Inc for Oak Ridge Park

- A motion was made to approve the Lease Amendment #9 with Caterpillar, Inc for Oak Ridge Park (Bremner, Miller; C-Un)

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

- Executive Session: no executive session needed

10.0 Adjournment

- A motion was made at 6:33 pm to adjourn from the regular meeting. (Schultz; Bremner; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners