

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
WASHINGTON PARK DISTRICT
October 20, 2024 2:00PM
Washington Park District, 105 S. Spruce St., Washington, IL**

Regular Meeting

1.0 Call to Order

The special meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on October 20, 2024 at the Washington Park District Board Room located at 105 South Spruce Street, Washington, Illinois. Vice President Bremner called the meeting to order at 2:03PM. Commissioners present were: Matt Moehle and Brittany Miller. Commissioner Jeff Schultz joined the meeting at 2:18PM. Staff present were Executive Director, Brian Tibbs and Finance Department heads Kim Hess and Ashton Linsley.

2.0 Petition and Public Comment

There was no public present

3.0 Financial Planning Session Discussion

- Commissioners discussed a memo that Park Attorney Rick Joseph prepared that had an estimate of future alternate revenue bond parameters.
- Commissioners then discussed the future of the current recreation facility on Spruce St and options for investment in the current facility. Alternate facilities were discussed as well.
- Commissioners discussed the study from the Farnsworth Group that included two renovation options and cost estimates for the Washington Park Pool.

4.0 Adjournment

- A motion was made at 3:42 p.m. to adjourn from the meeting. (Moehle, Miller; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District