

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
WASHINGTON PARK DISTRICT
Efficiency Committee Meeting #3
October 21, 2024 5:30PM
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 21, 2024 at the Washington District Board Room located at 105 S. Spruce Street, Washington, Illinois. Brian Tibbs called the meeting to order at 5:32PM. Committee members present were: Jeff Schultz, Jim Bremner, Matt Moehle, Brad Kanaga, and Brian Tibbs.

2.0 Petition and Public Comment

There was no public present

3.0 Discussion and approval of September, 16, 2024 committee meeting minutes

- Minutes were approved (JS , MM; C-Un)

4.0 Committee Discussion

- Committee members were presented with the final draft of the Efficiency Committee report. The committee did not have any further feedback or recommendations for changes.

5.0 New business

- Committee member Schultz made a motion to approve the Efficiency Committee report and committee member Kanaga seconded the motion. The motion passed unanimously.
- Committee member Moehle made a motion to approve the minutes from the October 21, 2024 meeting with committee member Kanaga seconding the motion. The motion passed unanimously.
- Committee members were thanked for their willingness to be a part of this committee.

6.0 Adjournment

- A motion was made at 5:36PM. to adjourn from the regular meeting. (Kanaga, Schultz; C-Un)

Respectfully Submitted,

Efficiency Committee
Washington Park District