

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
January 22, 2018 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 February 26, 2018 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, Lorelei Cox, John Foy, Marc Heuermann and Jeff Schultz. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager, Kim Hess, Finance Manager; and Jackie Hofer, Administrative Assistant. Brad Kanaga, Superintendent of Parks was absent.

2.0 Petition and Public Comment

Jacob Nemec, 910 Bayberry, Washington, Illinois, is a member of a local Boy Scout Troop and is working on his Eagle Scout Project. He made a presentation to commissioners and staff because he would like to put 1 or 2 bike repair stations along the bike trail. A bike repair station consist of many tools and a bike pump. The idea is to put this bike repair station on a side of the bike trail so that when someone's bike breaks or someone pops a tire they can try to fix it at a bike repair station. The best location looks to be somewhere around Five Points and Jacob will continue to work with Director Tibbs on moving forward with this Eagle Scout project.

3.0 Approval of Meeting Minutes

3.1 Approval of December 18, 2018 Regular Meeting Minutes

- A motion was made to approve the December 18, 2018 Regular Meeting Minutes (Bremner, Foy; C-Un)

4.0 Financial Report

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

4.1 Charlie Smith with Steven D. Greim presented the audit and answered questions from Commissioners.

- A motion was made to approve the FY 2016-2017 (Foy, Heuermann; C-Un) Services (Schultz, Foy; C-Un)

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative –President Cox reports, HISRA is switching over to a new registration system and their summer staff is in the process of been hired.

6.2 Update from the WACC Representative –Commissioner Bremner reports, the Conklin Theater Group is no longer using the Five Points Facility.

7.0 Staff Reports

7.1 Parks and Property: Brad had no additions to his report

7.2 Recreation Manager: Matt had no additions to his report

7.3 Athletic Coordinator: Jean had no additions to her report

7.4 Executive Director: Director Tibbs had no additions to his report but highlighted items Under Administration and Projects.

8.0 Old Business

None

9.0 New Business

9.1 Discussion and Approval of Ordinance 290 providing for the issuance of \$430,000 Limited Tax General Obligation Park Bonds, Series 2018, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

- A motion was made to approve Ordinance 290 providing for the issuance of \$430,000 Limited Tax General Obligation Park Bonds, Series 2018, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. (Foy, Schultz) Roll call vote was taken: C-Un

9.2 Action on Resolution 2018-1 of the Washington Park District Abating the 2017 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (alternative Revenue Source), Series 2006

- A motion was made to approve Resolution 2018-1 of the Washington Park District Abating the 2017 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (alternative Revenue Source), Series 2006 (Foy, Heuermann) Roll call vote was taken: C-Un

9.3 Action Resolution 2018-2 of the Washington Park District Abating the 2017 Levy Pertaining to the \$1,745,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012

- A motion was made to approve Resolution 2018-2 of the Washington Park District Abating the 2017 Levy Pertaining to the \$1,745,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012 (Foy, Bremner) Roll call vote taken: C-Un

Executive Session in accordance with the open meetings to discuss acquisition, purchase or lease of property.

- A motion was made at approximately 7:08 p.m. to move into executive session (Foy, Heuermann; C-Un)
- A motion was made at approximately 7:29 p.m. to adjourn from executive session (Foy, Heuermann; C-Un)

10.0 Adjournment

- A motion was made at 7:30 p.m. to adjourn from the regular meeting. (Foy, Schultz; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners

