

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 20, 2020 6:00PM

Washington Park District, 105 S. Spruce St., Washington, IL

Regular Meeting

1.0 Call to Order

The regular virtual meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on April 20, 2020 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 virtually were: Jim Bremner, Marc Heuermann, Brittany Miller and Jeff Schultz. Staff present virtually were Brian Tibbs, Director, Jeremy McMenimen, Superintendent of Parks, Matt Suellentrop, Recreation Manager, Kim Hess, Finance Manager; and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of March 16, 2020 Regular Meeting Minutes

- A motion was made to approve the March 16, 2020 Regular Meeting Minutes (Bremner, Heuermann; C-Un)

4.0 Financial Report

- A motion was made to approve the Financial Report (Schultz, Miller; C-Un)

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – no meeting

6.2 Update from the WACC Representative –there was a zoom meeting. Commissioner Bremner reports the WACC contacted Washington Community Bank and the bank is Assisting them with getting a forgivable loan for the payroll plan for employees.

7.0 Staff Reports

7.1 Parks and Property-Jeremy had no additions to his report.

7.2 Recreation Manager-Matt had no additions to his report

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

8.0 Old Business

8.1 Discussion of the proposed budget and appropriation ordinance #300 for FY 2020-2021

Director Tibbs explained there are no updates to the budget and that he will present the budget in May. Commissioners will have the chance to view it, revisions can be made At the June board meeting and it will need to be adopted at the July board meeting.

9.0 New Business

9.1 Discussion and potential action on items relating to programming and facility modifications, changes, and cancellation related to COVID-19.

Director Tibbs explained he is keeping Commissioners updated by all changes and concerns by email.

9.2 Discussion and potential action to allow PDC to use the Washington Park Pool parking lot Beginning May 11 of delivery and distribution of garbage cans throughout Washington.

Commissioner Bremner request a walkthrough of the pool parking lot before May 11 which is when PDC will begin delivery of the carts and also a walkthrough again after May 23 which is when the pool parking lot will be cleared of all carts to make sure there is no damage to the parking lot as fork lifts can also do damage to property.

- A motion was made to allow PDC to use the Washington Park Pool parking lot beginning May 11 of delivery and distribution of garbage cans throughout Washington with the stipulation of examining the lot before and after to make sure any damages caused by PDC will be taken care of. (Bremner, Schultz; C-Un)

In Other Business:

Director Tibbs explained that he and Matt have talked at length regarding looking at events that we can put together when it is safe for our community to be together and we are considering, a movie on the high school turf with a big screen and the Chamber is looking to partner that with us.

There will be a special meeting on Monday, May 4 at 6:00pm to determine if the Washington Park Pool will open due to COVID-19.

10.0 Adjournment

- A motion was made at 6:45 pm to adjourn from the regular virtual meeting. (Heuermann, Bremner, C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners