

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**December 21, 2020 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 \$470,000.00 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 Expenses incident thereof.

1. Roll Call: Commissioners present: President Lorelei Cox, Marc Heuermann, Brittany Miller and Jeff Schultz. Commissioner Jim Bremner was absent.
2. Discussion and Public Comment: No public was present.
3. Adjournment: A motion was made at approximately 6:01pm to close the public hearing (Miller, Heuermann; 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 21, 2020 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:02 p.m. Commissioners present were: Brittany Miller, Jeff Schultz. Marc Heuermann. Commissioner Jim Bremner was absent. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager, Jeremy McMenimen, Superintendent of Parks and Property, Kim Hess, Finance Manager; and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

Miller Rampenthal, 613 Westminster, Washington, Illinois attended the board meeting as a spectator and is hoping to work with us on an Eagle Scout Project.

3.0 Approval of Meeting Minutes

3.1 Approval of November 16, 2020 Regular Meeting Minutes

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

4.0 Financial Report

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

4.1 Discussion and approval to retain Greim and Associates for audit services on fiscal Years ending April 30, 2021-April 30, 2025

- A motion was made to retain Greim and Associates for audit services on fical Years ending April 30, 2021-April 30, 2025 (Heuermann, Miller; C-Un)

5.0 Review and Approval of Claims

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

6.0 Committee Reports

- 6.1 Update from HISRA Representative –handling some end of the year issues and Trying to offer what programs they can but that has been a challenge.

6.2 Update from the WACC Representative –

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 Programs and Covid-19.

8.0 Old Business

8.1 Approval of the annual levy ordinance number 301 of the Washington Park District, Tazewell County, Illinois

- A motion was made to approve the annual levy ordinance number 301 of the Washington Park District, Tazewell County, Illinois  
Roll Call Vote was taken, Cox, aye, Heuermann aye, Miller aye, Schultz aye.  
Bremner absent.

9.0 New Business

9.1 Discussion and approval to enter into an agreement with the City of Washington for a property Located adjacent to the Washington Park Pool to be transferred to Washington Park District Ownership  
This is for discussion only to start the transferal process.

9.2 Discussion and action to authorize the director to send letter of support for an extension of TIF district #2  
Director Tibbs explained and received the support from Commissioners to send a letter of Support for an extension of TIF district #2

10.0 Adjournment

- A motion was made at 6:32 pm to adjourn from the regular meeting. (Schultz, Heuermann; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary  
Washington Park District  
Board of Commissioners