

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
April 19, 2021 2021 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 March 15, 2021 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. Vice-President Bremner called the meeting to order at 6:00 p.m. Commissioners present were: Marc Heuermann, Brittany Miller and Jeff Schultz. President Lorelei Cox was absent. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager, Jeremy McMenimen, Superintendent of Parks and Property and Jackie Hofer, Administrative Assistant. Treasurer Kim Hess was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of March 15, 2021 Regular Meeting Minutes

3.2 Approval of March 15, 2021 Executive Session Minutes

- A motion was made to approve the March 15, 2021 Regular Meeting Minutes and the March 15th Executive Session Minutes (Schultz, Miller; C-Un)

4.0 Financial Report

- A motion was made to approve the Financial Report (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 –President Tibbs attended and reports, HISRA is Slowly ramping up programming. They are going to blended models with some virtual And in-person things. There was very strong discussion regarding a strong effort to A diversified work force.

6.2 Update from the WACC Representative – President Cox attended in Commissioner Bremner’s absence and reports, finance officer, Lori Packman reported revenues are \$82,000.00 below the year to date in revenue but they are moving in the right direction. Revenue from personal training is down. The auditorium is bring in more private dance recitals to make up for that loss and the operations committee is bringing in a sub committee to look at the future of the aquatic center. A retirement plan has been offered to all full and part time employees in long standing. The finance committee met with the City to negotiate dropping the annual amount owed to the City.

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

None

9.0 New Business

9.1 Discussion and action related to program, special event, and facility modifications due to COVID-19

Director Tibbs explained he put together a 2021 Frequently Asked Questions Sheet for the Washington Park Pool as we are getting more calls regarding rules and regulations for the pool and it has been posted on our website and at the front desk.

9.2 Resolution 2021-3 Authorizing the Washington Park District to offer IMRF Benefit Protection Leave to employees impacted by COVID layoffs-

This will allow our employees that have been laid off the opportunity to purchase their months of service

- A motion was made to approve Resolution 2021-3 authorizing the Washington Park District to offer IMRF Benefit Protection Leave to employees impacted by COVID layoffs (Schultz, Miller; C-Un)

9.3 Resolution 2021-4 of the Washington Park District setting forth its intent to convey property to Another non-governmental entity in exchange for other real property of substantially equal or Greater value and of substantially the same or greater suitability for park purposes

-this is to exchange Future Park with our Foundation which currently holds Gordon Park.

- A motion was made to approve Resolution 2021-4 of the Washington Park District Setting forth its intent to convey property to another non-governmental entity in Exchange for other real property of substantially equal or greater value and of Substantially the same or greater suitability for park purposes (Schultz, Heuermann; C-Un)

9.4 Discussion and appointment of a person/people to boards such as WACC, HISRA and Appointment of roles within the Washington Park District Board-

Commissioner Schultz suggested to table this item until President Cox is present for discussion.

Executive session in accordance with section 5 ILCS 120/2 ©5 of the open meetings act to discuss the Purchase or lease of real property for the use of the public body.

Executive session in accordance with section 5 ILCS 120/2 © 6 of the open meetings act to discuss setting the price for sale or lease of real property owned by the public body.

Executive Session in accordance with section 5 ILCS 120/2 © 1 of the open meetings act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, of the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or against legal counsel for the public body to determine its validity.

- A motion was made at approximately 6:53pm to move into executive session (Miller, Heuermann; C-Un)
- A motion was made at approximately 7:59pm to adjourn from executive session (Miller: Schultz;C-Un)

10.0 Adjournment

- A motion was made at 8:00pm to adjourn from the regular meeting (Miller, Schultz; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners