

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
April 17, 2023 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 April 17, 2023 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, Brittany Miller and Jeff Schultz. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Kim Hess, Finance Manager; Jeremy McMenimen, Superintendent of Parks; and Jackie Hofer, Administrative Assistant. Commissioner Matt Moehle was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of March 20, 2023 Regular Meeting Minutes

- A motion was made to approve the March 20, 2023 Regular Meeting Minutes (Bremner, Schultz; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative -in person meeting April 19

6.2 Update from the WACC Representative – there is a consertive effort to utilize the Committees more. Commissioner Miller serves on the governance and communications Committees.

7.0 Staff Reports

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

7.2 **Recreation Manager**- Scott had no additions to his report.

7.3 **Executive Director**- Director Tibbs reported updates regarding Administration, Projects, HISRA and Five Points Use.

8.0 Old Business

8.1 Discussion of the proposed budget and appropriation ordinance for FY 2023-2024

Director Tibbs sent a copy of the budget electronically to Commissioners and asked Commissioners to let him know if there are any questions.

9.0 New Business

9.1 Discussion and action on Ordinance 310 authorizing the conveyance of personal property no

Longer needed or useful for park purposes.

- A motion was made to approve Ordinance 310 authorizing the conveyance of personal property no longer needed or useful for park purposes (Bremner, Schultz; C-Un)

9.2 Discussion and potential approval for purchase of a new Spartan 72” mower

- A motion was made to approve the purchase of a new Spartan 72” mower from Bass Equipment (Schultz, Bremner; C-Un)

9.3 Discussion and potential approval for the purchase of a new John Deere bunker and field rake

A motion was made to approve the purchase of a new John Deere bunker and field rake (Bremner, Schultz; C-Un)

9.4 Discussion and potential approval for park planning services with Farnsworth Group

This is for Gordon Park. We will be doing the work on the park with the help from the Township. It is our intention to get this park opened to the public as soon as possible and to A shelter and playground equipment in the future.

- A motion was made to approve park planning services with Farnsworth Group (Miller, Schultz; C-Un)

9.5 Discussion of Decennial Committee on Local Government Efficiency

This Decennial Committee on Local Government Efficiency Act requires local governments that Levy any tax, including park districts, forest preserve districts, and conservation districts, to Form a committee to study local government efficiencies and issue a report to the county board. Director Tibbs has a few candidates in mind to ask as friends of the park district. Director Tibbs Will reach out to those candidates.

Executive Session in accordance with section 5 ILCS 102/2 © 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 lodge 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 6:35pm to move into executive session (Miller, Schultz; C-Un)

9.6 Potential Action on items discussed in Executive Session

- A motion was made to approve the salary increases as agreed upon in executive session (Miller, Schultz; C-Un)
- A motion was made at 7:01pm to adjourn from executive session (Miller, Schultz; C-Un)

10.0 Adjournment

- A motion was made at 7:01pm to adjourn from the regular meeting. (Miller, Schultz; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners