

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
October 16, 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 October 16, 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 attended remotely. 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 September 18, 2023 Regular Meeting Minutes

- A motion was made to approve the September 18, 2023 Regular Meeting (Miller, Schultz; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – President Cox and Director Tibbs attended the meeting and reports, fall programming went so well they created a few bonus programs. The Special Olympics banquet was held on September 26. They are looking to expand their summer camps. They have created a new promotional video.

6.2 Update from the WACC Representative – Commissioner Miller was unable to attend the meeting as she was sick. However, she reports that she and President Cox represented the park district at the Sweet Sixteen Celebration.

7.0 Staff Reports

7.1 **Parks and Property**- Jeremy had one addition to his report. 23 trees were planted on October 16th for the Bicentennial tree project.

7.2 **Recreation Manager**- Scott had additions to his report. Tails and Trails was held on October 15th. Attendance was down due to the weather. The pickleball clinic was canceled due to the weather.

7.3 **Executive Director**- Director Tibbs reported updates regarding Administration, Planning and Projects.

8.0 Old Business

None

9.0 New Business

9.1 Discussion and action for approval of IPARKS liability insurance renewal tabled until November meeting.

9.2 Discussion and potential action for placement of a berm in Washington Park the berm is staked out and flagged. If you have not been out to take a look at it please do so soon as possible.

10.0 Adjournment

- A motion was made at 6:39pm to adjourn from the regular meeting. (Schultz, Bremner; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners