

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
December 18, 2023 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 \$510,000.00 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 expense's incident thereto.

1. Roll Call: Commissioners present: President Lorelei Cox, Jim Bremner, Brittany Miller, electronically, and Matt Moehle
2. Discussion and Public Comment: No public was present.
3. Adjournment: A motion was made at approximately 6:02pm to close the public Hearing (Moehle, Bremner; C-Un)

Public Hearing Truth in Taxation

A public hearing to receive public comment on a proposed property tax levy increase Washington Park District 2023

1. Roll Call: Commissioners present: President Lorelei Cox, Jim Bremner, Brittany Miller, electronically and Matt Moehle
2. Discussion and Public Comment: None
3. Adjournment: A motion was made at approximately 6:04pm to close the public Hearing (Bremner, Moehle; 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 18, 2023 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Cox called the meeting to order at 6:04 p.m. Commissioners present were: Jim Bremner and Matt Moehle. Commissioner Brittany Miller attended electronically. 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 Schultz was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of November 20, 2023 Regular Meeting Minutes

3.2 Approval of November 20, 2023 Executive Session Minutes

- A motion was made to approve the November 20, 2023 Regular Meeting and the November 20, 2023 Executive Session Minutes (Bremner, Moehle; C-Un)

4.0 Financial Report

4.1 Approval of financial report from November 20, 2023 meeting

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – meeting canceled

6.2 Update from the WACC Representative – Commissioner Miller attended the meeting and reports:

One HVAC unit has been replaced and staff is hopeful that between parts that were salvageable and parts that have been found that they can push the other one past 2024 for repair work.

They have hired a new fund development coordinator.

There are 3 new at large board members.

The WACC Board has requested from the City that Five Points be relieved of their \$75,000.00 annual payment to the City.

7.0 Staff Reports

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

7.2 **Recreation Manager**- Scott stated the senior lunch is December 20 and the cocoa and cookies is December 21.

7.3 **Executive Director**- Director Tibbs stated we will be hosting the Legislative breakfast on February 26th and highlighted items under administration and projects.

8.0 Old Business

8.1 Approval of the annual levy ordinance number 313 of the Washington Park District, Tazewell County, Illinois

- A motion was made to approve the annual levy ordinance number 313 of the Washington Park District, Tazewell County, Illinois (Bremner, Moehle, C-Un)

9.0 New Business

None

Executive Session in accordance with section 5 ILCS 120/2 (c) 5 of the open meetings act to discuss Use or purchase of real property for the use of the public body.

9.1 Potential Action on items discussed in Executive Session

- A motion was made at 6:35pm to move into executive session (Bremner, Moehle; C-Un)
- A motion was made at 6:46 to adjourn from executive session (Moehle, Bremner; C-Un)

10.0 Adjournment

- A motion was made at 6:47pm to adjourn from the regular meeting. (Bremner, Moehle; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary
Washington Park District
Board of Commissioners