

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**January 15, 2024 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 January 15, 2024 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, Matt Moehle and Jeff Schultz. Staff present were Brian Tibbs, Director; Scott Wood, Recreation Manager; Kim Hess, Finance Manager and Jackie Hofer, Administrative Assistant.  
Jeremy McMenimen was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of December 18, 2023 Regular Meeting Minutes

3.2 Approval of December 18, 2023 Executive Session Minutes

- A motion was made to approve the December 18, 2023 Regular Meeting and the December 18, 2023 Executive Session Minutes (Bremner, Miller; C-Un)

4.0 Financial Report

4.1 Approval of financial report from December 18, 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 – no meeting

6.2 Update from the WACC Representative – no meeting

7.0 Staff Reports

7.1 **Parks and Property**-Jeremy was absent.

7.2 **Recreation Manager**- Scott held discussion regarding the cancellation of travel sports activities due to bad weather.

7.3 **Executive Director**- Director Tibbs reminded Commissioners about the Legislative breakfast On February 26<sup>th</sup> and also a reminder about the retreat on March 1<sup>st</sup> at 1:00pm in the library at Five Points.

8.0 Old Business

None

9.0 New Business

9.1 Discussion and Approval of Ordinance 314 providing for the issuance of \$508,000 Limited Tax General Obligation Park Bonds, Series 2024, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds

- A motion was made to approve Ordinance 314 providing for the issuance of \$508,000 Limited Tax General Obligation Park Bonds, Series 2024, of the Washington Park District, Tazewell County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds (Moehle, Miller; C-Un)

9.2 Action on Resolution 2024-1 of the Washington Park District Abating the 2023 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006

- A motion was made to approve Resolution 2024-1 of the Washington Park District Abating the 2023 Levy Pertaining to the \$1,435,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2006 (Bremner, Schultz; C-Un)

9.3 Action on Resolution 2024-2 of the Washington Park District Abating the 2023 Levy Pertaining to the \$1,745,000.00 General Obligation Park Bonds (Alternative Revenue Source), Series 2012

- A motion was made to approve Resolution 2024-2 of the Washington Park District Abating the 2023 Levy Pertaining to the \$1,745,000.00 (Moehle, Schultz; C-Un)

9.4 Discussion and action to order a 2024 Ford Explorer

- A motion was made to approve the order of a 2024 Ford Explorer (Miller, Schultz; C-Un)

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 6:36pm to move into executive session (Moehle, Bremner; C-Un)
- A motion was made at 6:56 to adjourn from executive session (Bremner, Schultz,; C-Un)

10.0 Adjournment

- A motion was made at 6:57pm to adjourn from the regular meeting. (Bremner, Schultz; C-Un)

Respectfully Submitted,

Jeff Schultz, Secretary  
Washington Park District  
Board of Commissioners