

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
May 19, 2008

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on May 19, 2008 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 5:30 pm. Staff present was Doug Damery, Director; Kristy Howell, Recreation Manager; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks, and Kim Hess, Finance Manager. Commissioners present were: Jim Bremner, Lorelei Cox, and Matt Moehle. Dale Claus arrived at 5:45 p.m.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

3.2 Approval of April 21, 2008 Regular Meeting Minutes

- A motion was made to approve the April 21, 2008 regular meeting minutes (Moehle; Cox; C-Un)

4.0 Finance Report

- A motion was made to approve the Finance Report (Cox; Moehle, C-Un)

5.0 Review and Approval of Claims

- A motion was made to approve and pay the claims. (Cox; Claus, C-Un)

6.0 Committee Reports

6.1 WACC Board Representative Report – Commissioner Cox attended the WACC Board meeting. Commissioner Cox stated that they are still holding their meetings at a time when she cannot stay very long due to another meeting, therefore, there is not a lot to report. There was mention that the high school settled on a Use Agreement but Commissioner Cox was not aware of an agreement. Commissioner Claus asked if the WACC provides an expense report or and financial reports. Commissioner Cox explained that she has been at 2 meetings and they report more on the number of banquets they have and that no financial reports have been provided. Commissioner Claus requested that we be copies in on their financial reports as well as their minutes.

6.2 HISRA Board Representative Report- Commissioner Claus reported he attended the April meeting. Bills were approved and there was an announcement that the May meeting has been cancelled and the June meeting is scheduled for June 18. Commissioner Claus will copy all Commissioners in on the meeting minutes.

7.0 Staff Report

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

7.2 Athletic Coordinator-There were no additions to the athletic coordinator's report.

7.3 Manager-Kristy reported that Cay's Academy of tumbling will be joining us beginning June 16

7.4 Executive Director-Director Damery reported that he included in this board report an annual/monthly user fee comparison.

The City is applying Transportation Enhancement Grant.
XCell had the lowest price for the HVAC project for the administration building. We
accepted their quote of \$9,996.00

8.0 Old Business

None

9.0 New Business

The July board meeting will need to be moved up to July 14, 2008. A notice will be sent to
the local papers.

10.0 Adjournment

A motion was made at 6:35 p.m. to adjourn from the regular board meeting. (Moehle;
Cox, C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners