

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 16, 2007

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on July 16, 2007 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; Brad Kanaga, Superintendent of Parks, Jackie Hofer, Administrative Assistant, Mary Toel, Recreation Manager, Julie Snell, Marketing and Special Events Manager and Kim Hess, Treasurer. Commissioners present were: Jim Bremner, Lorelei Cox, Dale Claus and Matt Moehle. Scott Underwood arrived at 5:40 p.m.

2.0 Regular Meeting Minutes

- A motion was made to approve the June 18, 2007 regular meeting minutes. (Cox, Moehle; C-Un)

3.0 Treasurer's Report

- A motion was made to accept the Treasurers Reports for May and June (Moehle, Cox; C-Un)

4.0 Claims to be Paid

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

5.0 Petition and Public Comment

- None

6.0 Committee Reports

- None

7.0 Staff Reports

7.1 Recreation Manager-Mary reported no additions to her report.

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

7.3 Athletic Coordinators-Kristy was absent however her report was included in the packet for Commissioners review

7.4 Marketing and Special Events Manager-Julie reported on Macker, Macker, Macker. No additions to her report.

7.5 Executive Director-Director Damery reported no additions to his reports

8.0 Old Business

8.1 Discussion and Possible Action of WACC and Use Agreement

Commissioner Underwood gave an update on the Use Agreement. There is still no Use Agreement in place. The WACC board is to be meeting with the high school to negotiate things with them that they are not happy with. When they are finished talking with the high school members, they are to come and talk to the Park District. Commissioner Underwood added that money is no longer an issue as a few additional donations has come in and the million that is left to raise can all be picked up by the bonds.

8.2 Discussion and Update of Oak Ridge Concession Stand

This is a continuing update which includes a budget. A majority of the materials along with many other items are going to be donated from that list and reduce the cost. Director Damery stated he has set aside \$30,000 for this project and we also have money from the "Light the Field Fund" which will be use for the septic system, electric, utilities and furnishings.

At this time a recap of the budget was discussed as Director Damery explained that basically what was done was repopulating the working cash fund -if we borrowed money from another fund, and then looked at where the fund balance would be at the end of the year. Then the working cash fund money was put back in the ones that would continue to need help. The last page of the budget lists the capital improvement projects.

A special meeting will be held on Monday July 23, 2007 to approve the budget.

9.0 New Business

9.1 Discussion and Action on the purchase and installation of Dog Waste Stations in parks and along the recreation trail

This is a project Director Damery stated he was interested in obtaining information on so he turned this over to our intern. We looked at the parks and recreation trail and identified 35 locations where we would like to put these dog waste stations.

Commissioner Cox expressed her disapproval for these stations. She stated that she has spent quite a bit of time in our parks this summer and she witnessed that about _ the people pick up after their dogs. The waste stations may be an item of vandalism and one more thing for staff to maintain. Commissioner Cox would rather see us spend the money on signage to put in our parks stating to please pick up waste after their dogs.

10.0 Executive Session to discuss personnel

- A motion was made at approximately 7:11 p.m. to adjourn to executive session to discuss personnel (Moehle, Cox; C-Un)
- A motion was made at approximately 8:15 p.m. to adjourn return to regular session (Claus, Moehle; C-Un)

11.0 Adjournment

- A motion was made at approximately 8:16 p.m. to adjourn.

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners