SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
August 31, 2009

Call to Order
A special meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on August 31, 2009 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 5:30pm. Staff present was Doug Damery, Director; Kristy Howell, Recreation Manager, Commissioners present were: Jim Bremner, Dale Claus, Lorelei Cox, Herb Knoblauch and Doug Weston

Action to authorize and to apply for a Liquor License Permit for the purpose of the Beer and
Wine Tasting event during the Summer Meltdown
The business before the board is to entertain a resolution authorizing the Washington Park District to apply for a 1-day special use liquor license from the City of Washington and the State of Illinois for the specific occasion of the Summer Meltdown to occur on Saturday, Sept. 5, 2009

Director Damery explained that the license that Jim Lindsley holds does not allow him to sell off the premises. The park district needs to obtain a Class I license which allows us to hold a special event. The total cost to apply for the license is $100 for the City and $50 for the state license.

A motion was made to approve the resolution authorizing the Washington Park District to apply for a 1-day special use liquor license from the City of Washington and the State of Illinois for the specific occasion of the Summer Meltdown to occur on Saturday, Sept. 5, 2009 (Cox, Knoblauch; Roll Call vote: 3 Aye votes Cox, Knoblauch, Weston- 2 Nay votes Bremner, Claus)

Adjournment
A motion was made at approximately 5:50 p.m. to adjourn from the regular meeting. (Claus, Knoblauch; C-Un)

Respectfully Submitted,

Lorelei Cox,
Secretary
Washington Park District