

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

September 17, 2007

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on September 17, 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. Commissioners present were: Jim Bremner, Lorelei Cox, and Matt Moehle. Dale Claus and Scott Underwood were absent.

Staff present was Doug Damery, Director; Brad Kanaga, Superintendent of Parks, Jackie Hofer, Administrative Assistant, Kristy Howell, Athletic Coordinator and Kim Hess, Treasurer.

2.0 Regular Meeting Minutes

- A motion was made to approve the August 20, 2007 regular meeting minutes (Moehle, Cox; C-Un)

3.0 Treasurer's Report

- A motion was made to accept the Treasurer's Report (Moehle, Cox; C-Un)
Treasurer Hess reported the tax money has come in.
Treasurer Hess has received the monthly budget figures.

4.0 Claims to be Paid

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

5.0 Petition and Public Comment

- None

6.0 Committee Reports

None

7.0 Staff Reports

7.1 Recreation Manager-Mary was absent but included her report for review.

7.2 Parks and Property- Brad had no additions to his report. Brad will be painting our REACH bus the week of October 8.

7.3 Athletic Coordinators-Kristy had no additions to her report.

7.4 Executive Director- Director Damery reviewed his report to staff and Commissioners and had no additions to his report.

8.0 Old Business

8.1 Update of Oak Ridge Concession Stand Building-Director Damery stated the building is staked out and we are close to getting some dirt out there. Director Damery will continue to work with Mike Brownfield.

9.0 New Business

9.1 Discussion and potential action of improvements to office space for the recreation facility and park district – Director Damery passed out a plan that was designed by Lincoln Office. We are looking to give our part time staff a work area as the main registration area is limited space and gets very congested. Director Damery is requesting authority from the board to spend no more than \$9,000.00 on furniture/work stations.

It was agreed upon by Commissioners to have Director Damery continue to pursue an office suite but look into additional opportunities and solutions.

10.0 Adjournment

- A motion was made at approximately 6:45 p.m. to adjourn. (Cox, Moehle; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners