

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

October 15, 2007

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on October 15, 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, Mary Toel, Recreation Manager, Kristy Howell, Athletic Coordinator and Kim Hess, Treasurer.

2.0 Regular Meeting Minutes

- A motion was made to approve the September 15, 2007 regular meeting minutes (Moehle, Cox; C-Un)

3.0 Treasurer's Report

- A motion was made to accept the Treasurer's Report (Cox, Moehle; C-Un)

4.0 Claims to be Paid

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

5.0 Petition and Public Comment

- None

6.0 Committee Reports

6.1 Update of WACC Use Agreement-President Bremner reported on the meeting for the Use Agreement. Those in attendance were Brad Swearingen, Vicki Krizman, Jim Bremner, Scott Underwood and Doug Damery.

President Bremner reported the WACC would like more specifics such as: what nights and times that our basketball games will be held. They are also interested in working with us regarding programming.

7.0 Staff Reports

7.1 Recreation Manager- Mary reviewed the numbers from summer camp and is working on some changes for next year's camp. Discussed new programs/upcoming events.

7.2 Parks and Property- Brad reported the bus has been painted and inspected and both have passed. Inspections to the bus must be completed every six months.

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

None

9.0 New Business

None

10.0 Executive Session in accordance with the open meetings act to discuss the sale, lease or acquisition of property and discussion of personnel

- A motion was made at approximately 6:55 p.m. to adjourn to executive session to discuss the sale, lease or acquisition of property and discussion of personnel. (Cox, Moehle; C-Un)
- A motion was made at approximately 7:47 p.m. to return to regular session (Moehle, Cox; C-Un)

11.0 Adjournment

- A motion was made at approximately 7:47 p.m. to adjourn (Moehle, Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners