

PUBLIC HEARING OF THE BOARD OF COMMISONERS

A Public Hearing was held at 5:30 pm pursuant to the Truth in Taxation Act for the 2005 Levy-Director Damery explained the aggregate tax levy is for \$460,000 and the additional bonding is for \$378,000 for a grand total levy of \$838,000. This represents a 6.35% increase to the total levy and a 12.07% to the aggregate.

No public was present for the public hearing

A motion was to made adjourn the Truth in Taxation Public Hearing (Moehle, Cox; C-Un)

PUBLIC HEARING OF THE BOARD OF COMMISONERS

A Public Hearing was held at 5:40 pm pursuant to the Bond Issue Notification Act regarding the issuing of \$370,000 bonds.

No public was present for the public hearing.

A motion was made to adjourn the Bond Issue Notification public hearing (Claus, Moehle; C-Un)

REGULAR MEETING OF THE BOARD OF COMMISONERS

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on December 19, 2005 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 5:45 pm. Staff present was Doug Damery, Director; Jackie Hofer, Administrative Assistant; Libby Mitchell, Recreation Coordinator, Brad Kanaga was on vacation. Commissioners present were: Jim Bremner, Lorelei Cox, Dale Claus, and Matt Moehle. Scott Underwood was absent.

Minutes

- A motion was made to approve the November 21, 2005 minutes (Moehle, Cox; C-Un)
- A motion was made to approve the November 28, 2005 special meeting minutes (Claus, Moehle; C-Un)

Treasurers Report-Treasurer Hess stated she has plugged in the year to date figures. The capital fund and the construction fund are one fund called the capital fund. She explained she shows it separately in fund balances but they are two separate checking accounts.

- A motion was made to approve the treasurers report (Cox, Claus; C-Un)

Claims to be Paid

Commissioner Claus asked about the Admiral bill. Director Damery explained he purchased new lounge chairs/beach chairs for the pool and in order to take advantage of a

great discount we needed to order them in advance. Commissioner Claus expressed his concern about paying this bill prior to receiving the product. Director Damery stated he can ask about paying half instead of sending in the total amount. Other bills in question: Ruyle Mechanical, Whitney and Associates and STS.

- A motion was made to approve and pay the claims as presented (Cox, Moehle; C-Un)

Petition and Public Comment

None

Committee Reports

At this time a committee sheet was passed out for Commissioners to indicate which committees they would like to serve on.

Staff Reports

Recreation Coordinator-The winter brochure is going to the printer tomorrow and there are many new programs being offered. Libby stated she is very excited about all the new programs and that Kristy and Jean have developed many new programs as well.

Parks and Property-Brad has been on vacation. Director Damery was able to report that Brad has been busy with moving everyone out of their offices and into the band room so we can begin renovations to the building.

Executive Director-The Illinois Dept. of Public Health has our latest submittal for approval of the pool permit. There has been an issue with the concrete subcontractor so Haefli has decided to build the masonry walls. Has met with Lance Escue to coordinate the purchase and work for the batting cages. Peoria Metro Construction has been working on the renovations.

Old Business

Action on Ordinance No 216 Levy Ordinance: Director Damery explained discussion was held earlier in the meeting during the public hearing.

- A motion was made to accept Ordinance No. 216 Levy Ordinance (Cox, Moehle C-Un)

New Business

Action on the PDRMA Health Program Benefit Plan: The items listed are the benefits included in our plan. Director Damery stated we may want to consider alternative funding options. He explained we currently have a \$500 deductible. The alternative funding option bills the park district at a \$2500 level as opposed to a \$500 deductible but the employee receives the \$250 deductible option and the park district makes up the difference from the \$250 to the \$2500 deductible. Director Damery explained the positives and the negatives and stated he did not have a recommendation either way.

- A motion was made to table the discussion on health insurance benefits until after executive session (Claus, Moehle, C-Un)

Action on IPARKS Liability Insurance Proposal: Our new premium is \$24,699 which includes the Middle School facility, the Veteran's Memorial helicopter, LaHood Park and the park at Devonshire.

- A motion was made to accept the IPARKS Liability Insurance Proposal for \$24,699 plus \$1,100 for boiler and machinery

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 to move into executive session at 6:58pm (Moehle, Cox; C-Un)

Commissioners adjourned from executive session.

A motion was made to approve the PDRMA Health Program but employees will contribute 10% of the difference between individual and additional coverage.(Claus, Moehle; (C-Un)

A motion was made to enter in a contract with Snell Communications similar to previous years with a monthly payment of \$1,250.00 and the balance due in December. (Moehle, Cox; C-Un)

A motion was made to approve a 5% raise for positions recommended by the Director which were presented in a separate document. (Claus, Moehle; C-Un)

A motion was mad to approve an 8% salary increase for the Director (Moehle, Claus; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners