

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 17, 2006

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on, April 17, 2006 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; Libby Mitchell, Recreation Coordinator; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks and Treasurer, Kim Hess. Commissioners present were: Jim Bremner, Lorelei Cox, and Matt Moehle. Commissioners Dale Claus and Scott Underwood were absent.

### Minutes

- A motion was made to approve the March 20, 2006 regular meeting minutes. (Cox, Moehle; C-Un)
- A motion was made to approve the April 3, 2006 Special Board Meeting Minutes (Moehle, Cox; C-Un)

### Treasurer's Report

Treasurer Hess reported everything on the report looks fine. She did state it is the same accounts we discuss each month that we will want to re-evaluate for the next budget.

- A motion was made to approve the treasurer's report (Moehle, Cox; C-Un)

### Claims to be Paid

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

### Petition and Public Comment

None

### Committee Reports

None

### Staff Reports

**Recreation Coordinator-** Libby is very pleased to announce the deadline for the brochure was met and has been mailed to residents. She also stated there are many new programs being offered. The 2006 summer brochure is 48 pages with no room for any advertising!

**Athletic Coordinators-** Jean and Kristy reported on spring soccer, the summer adult softball leagues are underway and the next larger league for Kristy and Jean to begin working on will be t-ball.

**Parks and Property-** Brad reported the repairs to the floor and walls in the concession stand were taken care of by our staff. Staff also installed a drinking fountain in Washington Park.

**Executive Director-** Director Damery gave his report with no additions.

## **OLD BUSINESS**

- 9.1 Discussion and Action on the Washington Water Jets Swim Team By-Laws, Policy and Agreement – This was submitted for your review last month. There are 3 items which need to be approved: the agreement between the Water Jets and the Washington Park District, the policies and the by-laws which summarize the various roles and the guidelines and rules for the team, parents and volunteers.
- A motion was made to approve the Washington Water Jets Swim Team By-Laws, Policies and Agreement (Cox, Moehle; C-Un)
- 9.2 Action on Pay Requests from P.A. Atherton for projects to Washington Recreation Trail – These pay requests are related to the connection of the trail by the High School and sealcoat of the older sections of the trail. All of this work was completed in the fall.
- A motion was made to approve the Pay Requests to P.A. Atherton for work to the Washington Recreation Trail (Moehle, Cox; C-Un)
- 9.3 Discussion and Action on Pool Mechanical Improvement – The balance sheet which has been passed out shows the construction alternate revenue bonds balance sheet, where the money has gone or is going. In summary, we are right on budget with this project but we do not have the heater, the ladder, and filters. We are going to need to reevaluate some capital money for the upcoming year in order to do the improvements to the existing mechanical systems for the two pools. These improvements will cost around \$165,000. Director Damery feels minor reductions in some projects and postponement of other projects to future dates will free enough money to accomplish this project. The board feels these improvements are a high priority and should be addressed at this time and allow Director Damery to evaluate current projects to come up with the money.
- A motion was made to approve the bid for Task II from Water Technology, Inc.

## **NEW BUSINESS**

- 10.1 Discussion regarding Westgate Park & Pool Renovation Alternate Bid No. 3 - We are considering removing this part of the project from the General Contract so that we can co it at a later time this summer in combination with the picnic shelter and playground curb.

At this time the board gave Director Damery the go ahead to move forward with this item.

## **ADJOURNMENT**

- A motion was made at approximately 6:54 p.m. to adjourn the meeting. (Moehle, Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary  
Washington Park District  
Board of Commissioners