

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**September 18, 2006**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on September 18, 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; Jackie Hofer, Administrative Assistant; Libby Mitchell, Recreation Coordinator; Brad Kanaga, Superintendent of Parks and Property and Kim Hess, Treasurer. Commissioners present were: Jim Bremner, Lorelei Cox, and Matt Moehle. Commissioners Dale Claus and Scott Underwood were absent.

**2.0 Approval of Minutes**

- A motion was made to approve the regular meeting minutes of August 21, 2006 (Cox, Moehle; C-Un)

**3.0 Treasurers Report**

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

**4.0 Claims to be Paid**

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

**4.1 Final Payment Application for WMS Adaptive Reuse**

- A motion was made to approve the final payment application in the amount of \$40,436.00 for WMS Adaptive Reuse (Cox, Moehle; C-Un)

**4.2 Payment Application for #10 for Westgate Pool Project**

- A motion was made to approve payment application #10 in the amount of \$269,661.77 for Westgate Pool Project (Moehle, Cox; C-Un)

**4.3 Payment Application #11 for Westgate Pool Project**

- A motion was made to approve payment application #11 in the amount of \$20,639.25 for Westgate Pool Project (Cox, Moehle, C-Un;)  
This payment has to due with the bituminous paving, hollow metal framed doors, and the landscaping

**4.4 Payment of invoice to BCA**

- A motion was made to approve payment of invoice to BCA in the amount of 3,019.36 (Moehle, Cox; C-Un)

**5.0 Petition and Public Comment**

- None

## **6.0 Committee Reports**

### **Recreation Trail**

- President Bremner reported there has been patch work done on the rec. trail by the Washington Middle School. Some of the asphalt has eroded so P. A. Atherton has been contacted and has done a nice repair job. There is still some dirt work that needs to be done along with some seeding which has already agreed to take place.

## **7.0 Staff Report**

- 7.1 **Kristy and Jean**-Soccer is underway with numbers slightly up from last fall. Co-ed softball is underway as well as adult flag football. Preparation is underway for winter/spring programs.
- 7.2 **Aquatic Report**- Mike began his report stating pool rentals were very successful with every night booked. Swim lessons went well as well even with no baby pool. Health Dept. inspections went well and injuries were kept to a minimum.
- 7.3 **Recreation Coordinator**-Libby presented a financial report for Camp Adventurer's. Numbers were down just a bit from the budgeted amount and a few recommendations were listed. We are currently working on the winter/spring brochure. NTRA will be helping us coordinate the haunted trail.
- 7.4 **Parks and Property**-With soccer starting we have been very busy setting up the fields and mowing. Trash is being emptied twice a week at Oak Ridge if not more often than that. A new floor has been installed in the All Purpose Room. Winterizing the new pool and finishing up the pool punch list.
- 7.5 **Executive Director**- Moving forward with the Alternate Revenue Bond. The bond sale will be in October. We received a check in the amount of \$600.00 from an Illinois Public Risk Fund Safety Grant Award.

## **8.0 OLD BUSINESS**

- None

## **9.0 NEW BUSINESS**

### **9.1 Action on Washington Middle School Reuse Change Order #2**

- A motion was made to approve and pay Washington Middle School Reuse Change Order #2 in the amount of \$357.00 (Cox, Moehle; C-Un)
- This is for additional work for the relocation of trees.

### **9.2 Discussion of WACC Management Agreement and Use Agreement-**

- Rick Joseph has the agreement for review. Issues of concern are being addressed. We should have a rough draft next month.

### **9.3 Discussion and potential action on an Agreement with Gus Macker**

- Scott McNeil has requested the park district make a decision by October 1, 2006 regarding hosting the Gus Macker in 2007. Director Damery stated there a few issues we would like to get control of before making that decision. At this time, Commissioners agreed to table this agenda item until the October board meeting.

### **9.4 Discussion and potential action on Agreement with Snell Communications**

- This agenda item tabled until the October 16, 2006 board meeting.

**10.0 EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN MEETINGS ACT**

- A motion was made to adjourn from regular session into executive session at 6:43 p.m. (Moehle, Cox; C-Un)
- A motion was made to adjourn from executive session at 8:13 p.m.

**11.0 ADJOURNMENT**

- A motion was made to adjourn at 8:14 p.m. (Moehle, Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary  
Washington Park District