

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
October 16, 2006

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on October 16, 2006 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Matt Moehle called the meeting to order at 5:45 p.m.

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: Dale Claus, Lorelei Cox, and Matt Moehle. Jim Bremner arrived at 6:50 p.m.

Brad Swearingen gave a report on the Community Center.

2.0 Approval of Minutes

- A motion was made to approve the regular meeting minutes on September 18, 2006 (Cox; Claus; C-Un)

3.0 Treasurers Report

- A motion was made to approve the treasurer's report. (Claus; Cox; C-Un)
Director Damery stated the monthly numbers will all be available for next months meeting.

4.0 Claims to be Paid

- A motion was made to approve and pay the claims as presented. (Cox; Moehle; C-Un)
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5.0 Petitable and Public Comment

None

8.0 Old Business

8.1 Action on Ordinance No. 222 providing for the issue of \$1,435,000 General Obligation park Bonds (Alternate Revenue Source), Series 2006

This ordinance authorizes the issuance of \$1,435,000 in alternate bonds. We were a able to receive a very good interest rate, much better than Joy Howard expected.

- A motion was made to approve Ordinance No. 222 providing for the issue of \$1,435,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2006 (Claus; Cox, C-Un)

6.0 Committee Reports

None

7.0 Staff Reports

- 7.1 Kristy and Jean**-the final week of soccer wrapped up the week of October 16th and ICSL wrapped up on October 29th. The majority of October has been spent

preparing and planning the winter brochure. Many new programs are being developed utilizing the building and bus.

7.2 Recreation Coordinator-Libby reported on the status of the winter/spring Brochure, our R.E.A.C.H. program is continuing to do well and the Haunted Trail Committee is meeting every Tuesday and Thursday planning scenes and getting Prompts and supplies ready.

7.3 Parks and Property-Brad reported no additions to his report regarding the pool, Oak Ridge Park, Grant Park and General Miscellaneous.

7.4 Executive Director-Director Damery had no additions to his report.

8.0 OLD BUSINESS

8.2 Discussion and action on an Agreement with Gus Macker-The city has committed to providing police security for the event at 50% cost sharing as opposed to 60 % with a \$15,000 cap on total police expense. This means the most we would pay out this year is \$7,500.

- A motion was made to approve the agreement with Macker Basketball LLC subject to staff review to insure that it is not subject to the change of our prior agreement (Claus; Cox, C-Un)

9.0 NEW BUSINESS

9.1 Discussion and Action on LaHood Park Parking-Director Damery stated enclosed and estimated on cost to include parking along Grandyle and Agnes Street to provide 32 parallel parking spaces.

P. A. Atherton will do the work and the cost to us is less than \$20,000 for both Streets.

- A motion was made to approve the parking along LaHood Park on both Agnes Street and Grandyle Street. (Cox; Moehle, C-Un)

10.0 Executive Session in accordance with the open meetings act

- A motion was made to adjourn from regular session into executive session at 7:03 p.m. (Cox; Moehle, C-Un)
- A motion was made to adjourn from executive session at 7:31 p.m.

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District