

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
October 30, 2006

The special meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on October 30, 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 p.m.

Staff present was Doug Damery, Director; Jackie Hofer, Administrative Assistant and Brad Kanaga, Superintendent of Parks and Property. Commissioners present were Scott Underwood and Lorelei Cox. Dale Claus arrived at 5:45 p.m. Matt Moehle was absent.

OLD BUSINESS

1.1 Create a position for Marketing/Special Events

The main goal of this position would be to handle Gus Macker coordination, marketing public relations, and other assignments in coordination of office procedures. The establishment of this position will allow us to hire someone to coordinate the Gus Macker Basketball Tournament.

- A motion was made to approve the creation of a position for Marketing and Special Events (Cox; Underwood, C-Un)

1.2 Action on Change Order No. 12 for Water Heater Flue Enlargement at Park Pool

1.3 Action on Change Order No. 13 Concrete Pad at Washington Park Pool

1.4 Action on Change Order No. 14 Electrical Work at Washington Park Pool

1.5 Action on Change Order No. 15 Step Footing at Washington Park Pool

1.6 Action on Change Order No. 16 Winterization at Washington Park Pool

Director Damery recommended approval on all the above Change Orders. A brief summary was passed out to Commissioners prior to the meeting explaining what each Change Order was for.

- A motion was made to approve Change Orders 12 thru 16 (Underwood; Cox, C-Un)

NEW BUSINESS

2.1 Discussion and Action on Pool Project Proposal

Director Damery stated that Water-Tech has revised their numbers and we have also received a letter from Councilman Hunsacker addressing many items. Director Damery expressed his concern about the amount of work that needs to be done. In adding up this budget it will cost about \$375,000 to install a new gutter system, splitting the pools into separate recirculation and filter systems, a pool liner and pool heaters. In summary, it has been decided to postpone the major

pool work and look into the installation of heaters, and replacement of the filter elements.

2.2 Discussion and Action on Recreation Facility Playground

Director Damery presented two proposals, one from All Inclusive Rec. (Little Tikes) and one from Recreation Concepts, (GameTime). The total cost of the playground from All Inclusive Rec. is \$19,467.05 the total cost of the playground from Recreation Concepts is \$15,148.67 this playground will replace the playground that is currently across from our building. GameTime has made available a grant that we took advantage of two years ago as part of their proposal.

- A motion was made to approve the proposal from Recreation Concepts. (Underwood; Cox; C-Un)

2.3 Discussion and Action of Westgate Park Shelter

Director Damery presented two proposals one from All Inclusive Rec. one from Recreation Concepts. Each is a wood laminate 16 x 20 shelter and does not include installation.

The total cost from All Inclusive Rec is \$7,364.00

The total cost from Recreation Concepts is \$6,845.00

- A motion was made to approve the proposal from Recreation Concepts (Claus; Cox, C-Un)

ADJOURNMENT

- A motion was made at approximately 6:30 p.m. to adjourn the special meeting. (Underwood; Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District