

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 19, 2007

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on February 19, 2007 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; Brad Kanaga, Superintendent of Parks, Jackie Hofer, Administrative Assistant, Julie Snell, Marketing and Special Events Manager and Kim Hess, Treasurer,. Commissioners present were: Jim Bremner, Lorelei Cox, and Matt Moehle Commissioner Dale Claus arrived at 6:10pm and Commissioner Scott Underwood was absent.

2.0 Minutes

- A motion was made to approve the January 15, 2007 meeting minutes. (Moehle, Cox; C-Un)

3.0 Treasurer's Report-

Treasurer Hess reported there is nothing out of the ordinary on the report. We have received the last of our tax money.

- 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 (Moehle, Cox; C-Un)

5.0 Petition and Public Comment

None

6.0 Committee Reports

6.1 WACC Update

At this time an update on the WACC was given by Brad Swearingen and Sherrill West. Minutes were provided by Sherrill and are attached to the back of these minutes.

7.0 Staff Reports

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

7.2 Parks and Property-

7.3 Marketing and Special Events Manager-Julie reported she is working on summer brochure, the budget, is meeting with Regent Broadcasting regarding sponsorship for Gus Macker and getting a handle on many things for Gus Macker.

7.4 Athletic Coordinators-No additions to report. Very busy this past month with the budgets, preparing program masters and securing instructors.

8.0 Old Business

8.1 Discussion and Action on the purchase of a new pool water heater –

- A motion was made to approve the purchase of the Raypak Model P-1826 Pool water heater with the start up assistance from Donelson Corporation. (Claus, Moehle; C-Un)

8.2 Discussion and Action on quote to install new pool water heater

- A motion was made to approve the quote FO7-049 by Mechanical Inc. for the installation of the pool water heater as their proposal submitted not to exceed \$13,750.00 (Claus, Cox; C-Un)

8.3 Discussion of additional work for pool filter and pump room

This is for discussion only. Director Damery stated the total price of this project, including the heater and installation, will be \$57,439. Director Damery is asking for the Board's interest in committing that kind of money and if so would like put this work out to bid for acceptance at the next board meeting. The board gave Director Damery direction to follow his recommendation.

8.4 Discussion and potential action on WACC Use Agreement

Director Damery stated he passed out the WACC Use Agreement to everyone at the meeting tonight. The structure of the Use Agreement is very similar to that of the high school. Our main areas of use will be the gymnasium and the pool, but we are also requesting time in the banquet facility and the auditorium. The board questioned the how the CPI would be applied to the annual payment. Director Damery will discuss with Rick Joseph.

9.0 New Business

9.1 Discussion and Action of reimbursement for Non-Resident Fees incurred in Special Recreation programs through Heart of Illinois Special Recreation Association

We have received a request from a resident who has a child with special needs to assist them with fees incurred as a non-resident in order to participate in a program with the Heart of Illinois Special Recreation Association. We currently are not a member of a Special Recreation Association. Director Damery feels that we handle some inclusion and special needs within our program, but we are not able to accommodate all special needs. Director Damery will investigate over the next several months how much it would cost us to join a Special Recreation Association and to consider if it is worthwhile to provide programs and services to our residents.

- A motion was made to approve the reimbursement of non-resident fees incurred by Washington Park District residents for programs through Special Recreation Associations (Cox, Moehle; C-Un)

9.2 Discussion and Action on the insurance deductible

Director Damery inquired with IPARKS how we would be able to reduce our premium for liability and comprehensive insurance. One way is to increase our deductible from our current amount of \$1,000 to \$5,000.

- A motion was made to approve an increase of the deductible to \$5,000 for comprehensive and liability insurance. (Claus, Cox; C-Un)

10.0 Adjournment

- A motion was made at approximately 8:05 p.m. to adjourn from the regular board meeting.

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners