

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 18, 2007

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on June 18, 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, Mary Toel, Recreation Manager and Kristy Howell, Athletic Supervisor. Julie Snell, Marketing and Special Events Manager and Kim Hess, Treasurer were absent. Commissioners present were: Jim Bremner, Lorelei Cox, and Matt Moehle. Dale Claus and Scott Underwood were absent.

2.0 Regular Meeting Minutes

- A motion was made to approve the May 21, 2007 regular meeting minutes. (Cox; Moehle, C-Un)

3.0 Treasurer's Report

- No treasurer's report was available at this board meeting.

4.0 Claims to be Paid

- A motion was made to approve the claims to be paid.(Moehle; Cox; C-Un)
One bill was added to be paid which was Mechanical Inc. in the amount of \$35,000.

5.0 Petition and Public Comment

- None

6.0 Committee Reports

- None

7.0 Staff Reports

7.1 Recreation Manager-Mary reported no additions to her report.

7.2 Athletic Coordinators-Kristy reported no additions to her report.

7.3 Parks and Property-Brad reported no additions to his report.

7.4 Marketing and Special Events Manager-Julie was absent however, her board report was enclosed for Commissioner's review.

7.5 Executive Director-Doug reported no additions to his report; highlighted certain items off his report.

8.0 Old Business

8.1 Discussion and Possible Action of WACC and Use Agreement

Director Damery stated currently there is nothing to present.

8.2 Discussion and Update of Oak Ridge Concession Stand

Director Damery passed out a sketch /floor plan at the board meeting. Mike Brownfield will put together a budget and present to Director Damery.

Director Damery is working on electrical and monies set aside in the capital fund to help pay for things as well as using money from the "Light the Field Fund".

9.0 New Business

9.1 Action on Ordinance No. 226 Ascertainning the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for the Washington Park District

A motion was made to approve Ordinance No. 226 Ascertainning the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for the Washington Park District (Moehle, Cox; C-Un)

9.2 Discussion and Presentation of Budget for the 2007-2008 Fiscal Year

Director Damery stated the levy was just received. We were very close in our E.A.V. but did not receive nearly the levy we thought we would get. Director Damery stated he is going to check into this. Director Damery went through each page explaining important things about the budget for the 2007-2008 fiscal year.

10.0 Executive Session to discuss personnel

- A motion was made at approximately 6:50 p.m. to adjourn to executive session to discuss personnel (Moehle, Cox; C-Un)
- A motion was made at approximately 7:29 p.m. to come out of executive session

10.1 Potential Action on items discussed in Executive Session

- A motion was made to approve the creation of a full-time custodian for the Recreation Facility. (Cox, Moehle; C-Un)

11.0 Adjournment

- A motion was made at approximately 7:30 p.m. to adjourn.

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners