

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 20, 2007

## **1.0 Call to Order**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on August 20, 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, Julie Snell, Marketing and Special Events Manager and Kim Hess, Treasurer. 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 July 16, 2007 regular meeting minutes and the July 23, 2007 Special Meeting Minutes. (Moehle, Cox; C-Un)

## **3.0 Treasurer's Report**

- A motion was made to accept the Treasurers Report (Cox, Moehle; C-Un) Treasurer Hess stated concessions and admissions went well. Pool rentals were a little low as well as the income for Gus Macker.

## **4.0 Claims to be Paid**

- A motion was made to approve the claims to be paid.(Moehle, Cox; C-Un) Two bills were added for payment: Mechanical Inc. and the Village of Morton .

## **5.0 Petition and Public Comment**

- None

## **6.0 Committee Reports**

- President Bremner stated he attended the operational committee meeting for the Community Center. Discussion was held regarding the User Agreement which is just about completed. They will then start on our Agreement. Cost estimates are coming in close to estimates on fitness equipment, landscaping, etc. They are also establishing cost per hour for the banquet facility, etc. The grand opening is set for Oct. 11-14, 2007. Commissioner Moehle volunteered to attend the next WACC meeting at 3:30 p.m. in Commissioner Underwood's absence.

## **7.0 Staff Reports**

- 7.1 Recreation Manager**-Mary reported no additions to her report. Touched on summer camp numbers, REACH registrations, etc.
- 7.2 Parks and Property**- Brad had no additions to his report. Announced that Spruce Street playground is now open for kids!!
- 7.3 Athletic Coordinators**-Kristy was absent however her report was included in the packet for Commissioners review
- 7.4 Marketing and Special Events Manager**-Julie reported on Macker and that this tournament went very well. Julie reported she is finishing the budget, and finalizing several things. This is her final board meeting as she has accepted a position elsewhere. We wish her the best.

**7.5 Executive Director**-Director Damery reported no additions to his reports.

**8.0 Old Business**

**8.1 Update and Discussion of WACC and Use Agreement**-No new information has been made available to the park district regarding the Use Agreement.

**8.2 Update of Oak Ridge Concession Stand Building**-Director Damery stated he has received approval from Caterpillar to move forward on the Oak Ridge Concession building. Director Damery will be working with Mike Brownfield and others to start on the project.

**9.0 New Business**

**9.1 Discussion and Action of the Gus Macker Basketball Tournament Event**-Discussion regarding the Gus Macker Tournament was held –pros and cons of the tournament, who we are actually servicing, volunteers/GusBusters, police, etc. Overall, the park district did a great job and is proud of the effort of the volunteers and the committee, but the park district has other priorities that need attention. Director Damery felt that the park district needed to focus on our other facilities, programs and services and recommended that we terminate the contract.

- A motion was made giving the Director the authority to terminate the contract with Macker and the 2008 Gus Macker Tournament (Cox, Moehle; C-U)

**10.0 Executive Session to discuss personnel**

- A motion was made at approximately 6:28 p.m. to adjourn to executive session to discuss personnel (Moehle, Cox; C-Un)
- A motion was made at approximately 6:54 p.m. to return to regular session (Cox, Moehle; C-Un)

**11.0 Adjournment**

- A motion was made at approximately 6:55 p.m. to adjourn. (Moehle, Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary  
Washington Park District  
Board of Commissioners