

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
March 17, 2008

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on March 17, 2008 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; Kristy Howell, Recreation Manager; Brad Kanaga, Superintendent of Parks, and Kim Hess, Finance Manager. Commissioners present were: Jim Bremner, Lorelei Cox, Matt Moehle and Scott Underwood. Dale Claus was absent.

2.0 Approval of Minutes

2.1 Approval of January 21, 2008 Regular Meeting Minutes

- A motion was made to approve the January 21, 2008 Regular Meeting Minutes (Underwood, Moehle; C-Un)

2.2 Approval of February 18, 2008 Regular Meeting Minutes

- A motion was made to approve the February 18, 2008 Regular Meeting Minutes (Underwood, Moehle; C-Un)

3.0 Finance Manager Report

- A motion was made to approve the Finance Manager's Report (Cox, Underwood; C-Un)

4.0 Review and Approval of Claims

- A motion was made to approve and pay the claims (Moehle, Cox; C-Un)

5.0 Petition and Public Comment

None

6.0 Committee Reports

6.1 Update of WACC Use Agreement – Sherrill West and Brad Swearingen were present to discuss the WACC Use Agreement. Several changes within the agreement had been discussed and changes had been made.

6.2 Appointment of WACC Board Representative-tabled until special meeting.

A special meeting will be held on Tuesday, March 25, 2008 for the following items:

Action on: Ordinance 231 Authorizing the Execution of a Use Agreement between the Washington Park District and the WACC

Action on the appointment of a Park District Representative on the WACC Board

Action on the payment of the balance of the capital contribution toward WACC

Action on the payment of the annual usage fee toward WACC Use Agreement

7.0 Staff Reports

7.1 Parks and Property- Brad had no additions to his report but did add a damage assessment report for Oak Ridge Park.

7.2 Athletic Coordinators-There were no additions to Kristy and Jean's report

7.3 Executive Director – Director Damery reviewed the many items on his report, but had no additions.

8.0 Old Business

None

9.0 New Business

None

Adjournment

A motion was made was 6:30 p.m. to adjourn from the regular board meeting. (Moehle, Cox, C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners