

**PUBLIC HEARING OF THE BOARD OF COMMISSIONERS**  
**December 15, 2008**

A Public Hearing was held at 5:30pm pursuant to the Truth in Taxation Act for the 2008 Levy. No public was present for the public hearing.

**PUBLIC HEARING OF THE BOARD OF COMMISSIONERS**  
**December 15, 2008**

A Public Hearing was held at 5:35pm pursuant to the Bond Issue Notification Act regarding the issuing of \$370,000 bonds.

No public was present for the public hearing.

- A motion was made to close the public hearing (Claus, Moehle; C-Un)

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**December 15, 2008**

**1.0 Call to Order**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on December 15, 2008 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Jim Bremner called the meeting to order at 5:45pm.

Commissioners present were: Dale Claus, Lorelei Cox, and Matt Moehle. Scott Underwood was absent.

Staff present was Doug Damery, Director, Brad Kanaga, Superintendent of Parks, Kristy Howell, Recreation Manager, and Kim Hess, Financial Manager.

**2.0 Petition and Public Comment**

None

**3.0 Approval Meeting Minutes**

- A motion was made to approve the November 17, 2008 regular meeting minutes (Cox, Moehle; C-Un)

**4.0 Financial Report**

- A motion was made to approve the Financial Report (Claus, Moehle; C-Un)

**5.0 Review and Approval of Claims**

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

**6.0 Committee Reports**

**6.1** Update of the Washington Recreation Trail

**6.2** Update from the WACC Representative

## **7.0 Staff Reports**

**7.1 Parks and Property**-Brad highlighted some of the items on his report; however, there were no additions.

**7.2 Athletic Coordinator**-Jean and Kathy's report was presented in the packets.

**7.3 Recreation Manager**-

**7.4 Executive Director**-Director Damery highlighted items such as: the Bond Issue bid requests have been sent out. Met with Jim Ash regarding the Wilmor Rd. Trail Connection. Working on the budget including capital expenditure plan.

## **8.0 Old Business**

**8.1 Action on Ordinance No. 234** authorizing the 2008 Tax Levy Ordinance for the 2009-2010 Fiscal Year.

- A motion was made to approve Ordinance No. 234 authorizing the 2008 Tax Levy Ordinance for the 2009-2010 Fiscal Year. (Claus, Cox; C-Un)

## **9.0 New Business**

None

## **10.0 Adjournment**

- A motion was made at approximately 7:45pm to adjourn. (Cox, Claus; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary  
Washington Park District  
Board of Commissioners