

**Special Meeting of the Board of Commissioners**  
**March 25, 2008**

**CALL TO ORDER**

The special meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on Monday, March 25, 2008 at 5:30 p.m. at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 5:35 p.m. Staff present was Doug Damery. Commissioners present were: Jim Bremner, Lorelei Cox, Dale Claus and Matt Moehle. Scott Underwood was absent.

**OLD BUSINESS**

1.1 Action on Ordinance No. 231 Authorizing the Execution of a Use Agreement between the Washington Park District and the Washington Area Community Center.  
No discussion was held

- A motion was made to approve Ordinance No. 231 (Moehle, Cox; C-Un)

1.2 Action on the appointment of a Park District Representative to the WACC Board.

- A motion was made to appoint Lorelei Cox as the Park District representative to the WACC Board (Cox, Moehle; C-Un)

1.3 Action on the payment of the balance of the capital contribution toward WACC.  
No discussion was held

- A motion was made to approve payment (Moehle, Cox; C-Un)

1.4 Action on the payment of the annual capital contribution toward WACC.

- A motion was made to approve payment (Cox, Moehle; C-Un)

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

- A motion was made to approve payment (Moehle, Cox; C-Un)

**ADJOURNMENT**

- A motion was made at approximately 5:40 p.m. to adjourn the meeting (Cox, Moehle; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary  
Washington Park District  
Board of Commissioners