

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
January 18, 2009

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on January 19, 2009 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; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks, and Kim Hess, Finance Manager. Commissioners present were: Jim Bremner, Dale Claus, Lorelei Cox and Matt Moehle. Scott Underwood was absent.

2.0 Approval of Minutes

2.1 Approval of December 15, 2008 Regular Meeting Minutes

- A motion was made to approve the December 15, 2008 meeting minutes. (Claus, Moehle; C-Un)

3.0 Financial Report

- A motion was made to approve the financial report. (Moehle, Cox; C-Un)

4.0 Review and Approval of Claims

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

5.0 Petition and Public Comment

None

6.0 Committee Reports

6.1 Update from HISRA Representative: Director Damery reported there was no December meeting.

6.2 Update from the WACC Representative. Commissioner Cox attended the meeting and reported the following: Five Points are retaining people at a much higher rate than expected, they have seated new officers. There is not a representative from any of the entities elected as officers. Currently, they are working to fix a leak in the leisure pool.

6.3 Update from the Washington Recreation Trail Committee: Currently Jim Ash is working on construction documents and should have the 95% drawings to Director Damery this week. After review, Director Damery will begin to meet with the property owners to confirm that their concerns are satisfied.

7.0 Staff Reports

7.1 Parks and Property-Brad highlighted items on his report; however, there were no additions to his report.

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

7.3 Recreation Manager-Kristy had no additions to her report.

7.4 Executive Director-Doug highlighted a few items on his report. The hard drive on our server crashed and the basement in the activity area flooded with about ½''-1'' of water. Both issues are being looked into and will be resolved soon.

8.0 Old Business

8.1 Action on Ordinance No. 235 providing for the issuance of \$370,000 Limited Tax General Obligation Park Bonds, Series 2008

- A motion was made to accept Ordinance No. 235 providing for the issuance of \$370,000 Limited Tax General Obligation Park Bonds, Series 2008(Moehle, Cox; C-Un)

9.0 New Business

9.1 Action on Resolution 1-09 of the Washington Park District Abating the 2008 Levy Pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005

- A motion was made to approve Resolution 1-09 of the Washington Park District Abating the 2008 Levy Pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source),Series 2005(Claus, Moehle; C-Un)

9.2 Action on Resolution of the Washington Park District Abating the 2008 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006

- A motion was made to approve the Resolution of the Washington Park District Abating the 2008 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006 (Cox, Moehle; C-Un)

10.0 Adjournment

- A motion was made at approximately 7:03 p.m. to adjourn. (Cox, Moehle; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners