

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
July 20, 2009

Public Hearing

A public hearing was held at 5:30 p.m. pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance. No public present.

- A motion was made to open the public hearing at 5:32 p.m.
(Cox, Claus; C-Un)
- A motion was made to close the public hearing at 5:33 p.m. (Weston, Cox; C-Un)

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on July 20, 2009 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 5:30pm. Staff present was Doug Damery, Director; Kristy Howell, Recreation Manager; Kim Hess, Finance Manager; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks; Commissioners present were: Jim Bremner, Dale Claus, Lorelei Cox, and Doug Weston. Herb Knoblauch was present at 5:45 p.m.

2.0 Petition and Public Comment

No public comment.

3.0 Approval of Minutes

3.1 Approval of June 15, 2009 Regular Meeting Minutes

- A motion was made to approve the June 15, 2009 meeting minutes. (Cox, Weston; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

- A motion was made to approve and pay the claims. (Claus, Knoblauch; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative –Director Damery stated the HISRA “Free To Be Me Camp” is going very well...very high participation numbers.

6.2 Update from the WACC Representative-Commissioner Cox was unable to attend the June meeting. However, she had received an e-mail attachment which was passed out to Commissioners for discussion.

7.0 Staff Reports

7.1 Athletic Coordinators-report enclosed in packet

7.2 Recreation Manager- Kristy highlighted items in her report; however, we discussed sponsorships for the senior activities as well as the summer meltdown.

7.3 Parks and Property-Brad reported that Bowen Lake has been treated for weeds.

7.4 Executive Director –Director Damery had no additions to his report but did highlight some of the items on his report.

8.0 Old Business

8.1 Discussion regarding the Summer Meltdown Festival-Kristy stated things are coming together well. Jim Linsley is on for the “Get Your Grill On” Contest. There will be the pet parade, arm bands will be sold for \$10.00 which will allow kids to jump all day if purchased, a few vendors serving carnival type food, an evening family movie and many other attractions.

The offer on the table from Jim Linsley is to offer a beer tasting tent. Jim will have the license, not the park district. There would be a fee to enter and you would not be able to leave the tent with beer and it would be served in 3oz. servings. With this arrangement beer and wine could be served, but would be served in moderation and will be restricted to a specific time frame for serving. The beer tasting would not feature any mainstream brands. In order to offer this we need to vote to make an exception to our Ordinance banning beer and liquor in the parks for the purpose of this event only.

- A motion was made to allow an exception to the Ordinance regarding prohibition of alcohol in the park for the purpose of beer and wine tasting during the Summer Meltdown. (Cox, Weston; Roll Call vote: 3 Aye votes Cox, Knoblauch, Weston- 2 Nay votes Bremner, Claus)

9.0 New Business

9.1 Discussion and Action on Ordinance No. 238 to establish the Combined Budget and Appropriation for the 2009-2010 Fiscal Year- Director Damery stated the budget and Appropriation Ordinance has been available for review to the public for the past 30 days.

- A motion was made to approve Ordinance No. 238 to establish the Combined Budget and Appropriation for the 2009-2010 Fiscal Year. (Claus, Weston; C-Un)

10.0 Adjournment

- A motion was made at approximately 7:15 p.m. to adjourn from the regular meeting. (Claus, Knoblauch; C-Un)

Respectfully Submitted,

Lorelei Cox,
Secretary
Washington Park District