

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

August 17, 2009

## 1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on August 17, 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 Herb Knoblauch. Doug Weston was absent.

## 2.0 Petition and Public Comment

No public comment.

## 3.0 Approval of Minutes

### 3.1 Approval of July 20, 2009 Regular Meeting Minutes

- A motion was made to approve the July 20, 2009 meeting minutes. (Cox, Knoblauch; C-Un)

### 3.2 Approval of August 3, 2009 Special Meeting Minutes

Tabled until September 21, 2009 regular meeting.

## 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. (Knoblauch, Claus; C-Un)

## 6.0 Committee Reports

### 6.1 Update from HISRA Representative –nothing to report

### 6.2 Update from the WACC Representative-the meeting for the WACC will be the week of August 24.

## 7.0 Staff Reports

### 7.1 Athletic Coordinators-report enclosed in packet

### 7.2 Recreation Manager-

- Kristy reported we made \$1,000.00 on the Evan Knoblauch Disc Golf Tournament. The tournament went very well with more golfers this year. This year we lowered the price of the entry fee and had to pay TeamWorks at cost for the t-shirts where as last year Susie Knoblauch secured shirts that were donated by Manerva.
- REACH numbers are beginning to pick up.
- Summer Meltdown is going well and flyers will be posted soon

### 7.3 Parks and Property-No additions from to report

### 7.4 Executive Director –Director Damery highlighted items such as the Caterpillar lease, updating everyone regarding Oak Ridge concessions, the CVS easement has been approved and is on the agenda for approval tonight and we are moving forward with bid documents.

## 8.0 Old Business

None

## **9.0 New Business**

### **9.1 Action on Ordinance No. 239 authorizing the acceptance of an easement donated by CVS Washington 6448, LLC**

- A motion was made to approve Ordinance No. 239 authorizing the acceptance of an easement donated by CVS Washington 6448, LLC (Cox, Knoblauch; C-Un)

### **9.2 Discussion and Action on a formal name for an area designated for a dog park within Meadow Valley Park**

Kristy explained she had a meeting with Bobby and Don Volk regarding this and an area in Meadow Valley Park East has been chosen for a dog park. Bobbi and Don figured out that this will cost about \$18,000-\$25,000 for 6' fencing and signage. Washington Bark District was the recommended name for the area to be the dog park.

- A motion was made to approve the name "Washington Bark District" for our dog park (Claus, Knoblauch; C-Un)

## **10.0 Adjournment**

- A motion was made at approximately 7:00 p.m. to adjourn from the regular meeting. (Cox, Claus; C-Un)

Respectfully Submitted,

Lorelei Cox,  
Secretary  
Washington Park District