

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**October 19, 2009**

**1.0 Call to Order**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on Sept. 21, 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.

Commissioners present were: Lorelei Cox, Herb Knoblauch and Doug Weston. Dale Claus was absent. Staff present was Doug Damery, Director; Kristy Howell, Recreation Manager; Kim Hess, Finance Manager; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks.

**2.0 Petition and Public Comment**

Tom Wick, 202 Legion Rd., Washington IL and Charles Chandler, 221 Legion Rd., Washington IL were present to discuss the safety of Legion Road as the Washington Park District prepares to develop a dog park in Meadow Valley. They presented a petition of the residents that live along Legion Rd.

Bobbi Volk, Market St, Washington IL was present to support the development of a dog park in Meadow Valley.

**3.0 Approval of Minutes**

**3.1 Approval of September 21, 2009 Meeting Minutes**

- A motion was made to approve the September 21, 2009 meeting minutes (Weston, Cox; C-Un)

**4.0 Financial Report**

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

**5.0 Review and Approval of Claims**

- A motion was made to approve and pay the bill to Five Points-Washington for the base-use payment in the amount of \$10,000 which was just added to the claims tonight. (Cox, Knoblauch; C-Un)
- A motion was made to approve and pay the claims. (Cox, Weston; C-Un)

**6.0 Committee Reports**

**6.1** Update from HISRA Representative –report from Director Damery included the budget was accepted and we have paid them the balance of our assessment.

**6.2** Update from the WACC Representative-no report, however, Commissioners have asked Director Damery to put together a letter asking for relief of this year's Supplemental Usage Fee which is a capital contribution as needed.

**7.0 Staff Reports**

**7.1** Athletic Coordinators-report enclosed in packet

**7.2** Recreation Manager-Kristy reported that she has added some senior activities to the schedule, which will take place in our facility. Also, a new program has been developed: Lego League for students 5-8, going over very well.

**7.3** Parks and Property-No additions from Brad to report.

**7.4 Executive Director** –Director Damery had no additions but discussed each item under Administration, Oak Ridge Concessions, Wilmor Rd. Connection and Washington Bark District.

**8.0 Old Business**

None

**9.0 New Business**

**9.1 Discussion and Action on Request to use Oak Ridge Park for the Relay for Life in 2010**

This is a request from Myra Hornibrook with the American Cancer Society to hold Relay for Life at Oak Ridge Park the weekend of June 5-6, 2010. Their committees will be taking care of set up as well as clean up. Myra simply wants a go ahead as far as it looking good for them to hold Relay for Life on the Oak Ridge Park premises.

President Bremner gave Kristy the go ahead telling them it looks favorable to hold the 2010 Relay for Life on the Oak Ridge Park premises.

**10.0 Adjournment**

- A motion was made at approximately 7:22 p.m. to adjourn from the regular meeting. (Weston, Knoblauch; C-Un)

Respectfully Submitted,

Lorelei Cox,  
Secretary  
Washington Park District