

**PUBLIC HEARING OF THE BOARD OF COMMISSIONERS**  
**December 21, 2009**

A Public Hearing was held at 5:48pm pursuant to the Bond Issue Notification Act.  
A motion was made at approximately 5:50pm to adjourn the public hearing. (Cox, Weston; C-Un)

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**December 21, 2009**

**1.0 Call to Order**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on December 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 5:50pm. Commissioners present were: Lorelei Cox and Doug Weston. Dale Claus and Herb Knoblauch were absent. Staff present was Doug Damery, Director; Kristy Howell, Recreation Manager; Kim Hess, Finance Manager; Jackie Hofer, Administrative Assistant.

**2.0 Petition and Public Comment**

Jim Ash of Jim Ash Designs was present to let the Board know he is now on his own and attended the meeting and future meetings to “keep up to speed” on what is happening.  
Sherrill West was present to discuss agenda item 5.1

**3.0 Approval of Minutes**

**3.1 Approval of November 16, 2009 Meeting Minutes**

- A motion was made to approve the November 16, 2009 meeting minutes (Weston, Cox; C-Un)

**4.0 Financial Report**

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

**5.0 Review and Approval of Claims**

**5.1 Approve payment to WACC for the Supplemental Usage Fee**

- A motion was made to approve payment to WACC for the Supplemental Usage Fee (Weston, Cox; C-Un)

**6.0 Committee Reports**

**6.1** Update of the Washington Recreation Trail-Director Damery enclosed update in packet

**6.2** Update from the WACC Representative-no report

**7.0 Staff Reports**

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

**7.2** Recreation Manager-Kristy had no additions to her report.

**7.3** Parks and Property-Brad is on vacation; no additional comment.

**7.4** Executive Director –Director Damery had no additions but discussed each item under Administration, and Wilmor Rd. Connection

## **8.0 Old Business**

### **8.1 Action on Ordinance No. 240 authorizing the 2009 Tax Levy Ordinance for the 2010-2011 Fiscal Year.**

- A motion was made to approve Ordinance No. 240 authorizing the 2009 Tax Levy Ordinance for the 2010-2011 Fiscal Year (Weston, Cox; C-Un)

## **9.0 New Business**

### **9.1 Discussion and Potential Action to offer AFLAC as a supplemental benefit to Park**

- A motion was made to approve AFLAC as a supplemental benefit to Park District personnel (Weston, Cox; C-Un)

### **9.2 Discussion and Potential Action on the Washington Fine Arts Festival events being held at Washington Park**

- A motion was made to approve holding the Washington Fine Arts Festival event at Washington Park (Cox, Weston; C-Un)

### **9.3 Discussion and Action on the appointment of a Freedom of Information Act Officer**

- A motion was made to appoint Director Damery as the Freedom of Information Act Officer (Weston, Cox; C-Un)

## **10.0 Adjournment**

- A motion was made at approximately 7:02pm to adjourn from the regular meeting.(Cox, Weston; C-Un)

Respectfully Submitted,

Lorelei Cox,  
Secretary  
Washington Park District