

**WASHINGTON PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
March 29, 2010**

1.0 Call to Order

The special meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on March 29, 2010 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 and Kim Hess, Finance Manager. Commissioners present were: Lorelei Cox, Herb Knoblauch and Doug Weston. Also present was Mark Bruster, ISU intern majoring in parks and recreation who is working under the direction of Director Damery and Kristy Howell. He will be with us for a 12 week internship.

2.0 NEW BUSINESS

2.1 Presentation and Discussion of the Fiscal Year 2010-2011 Budget

Director Damery passed out the budget for Commissioners review. The annual summary is on page 12. This is the first time that we have had a net income at the end of the budget in a number of years. This has been the case mainly due to the number of Capital Projects and the Capital Fund Balance. Director Damery pointed out that the recreation fund with revenue of \$771,326.42 and expenses of \$771,224.95 is at a positive net income, without a transfer from the capital fund.

There are some capital projects planned which are included in the budget and which Director Damery has explained. Director Damery discussed the lighting project which is the same project as last year. The difference is the opportunity for more potential grant incentives this year. This project will add \$28,000 to the budget however; we would get back a rebate of \$15,000. Commissioners verbally agreed to let Director Damery pursue the grant for the Light Energy Analysis Program.

- A motion was made to approve the Fiscal Year 2010-2011 budget.
(Weston, Cox; C-Un)

3.0 Adjournment

A motion was made at approximately 6:37 p.m. to adjourn from the special meeting.
(Knoblauch, Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners