

**WASHINGTON PARK DISTRICT  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
May 17, 2010**

**1.0 Call to Order**

**1.1** The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on March 15, 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; Brad Kanaga, Superintendent of Parks, and Kim Hess, Finance Manager. Commissioners present were: Dale Claus, Lorelei Cox, and Herb Knoblauch. Doug Weston was absent.

**2.0 Petition and Public Comment**

Julie Davison of 510 Parkview Drive, Washington, Illinois attended this meeting.

**3.0 Approval Meeting Minutes**

**3.1** Approval of April 19, 2010 Regular Meeting Minutes

- A motion was made to approve the April 19, 2010 Regular Meeting Minutes (Cox, Knoblauch; C-Un)

**4.0 Financial Report**

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

**5.0 Review and Approval of Claims**

- A motion was made to approve and pay the claims as presented (Knoblauch, Cox; C-Un)

**6.0 Orders of the Day**

**6.1** Resignation of Dale Claus – Commissioner Claus is moving to Eureka, therefore, he is resigning from the board.

**6.2** Acceptance of Resignation with regrets-President Bremner told Commissioner Claus the Board accepted his resignation with regret and it has been a pleasure working with him on the board. President Bremner presented Dale Claus a plaque thanking him for his 7 years of service.

**6.3** Appointment of Julie Davison to fill vacant seat.

- A motion was made to approve the appointment of Julie Davison to fill the vacant seat (Cox, Knoblauch; C-Un)

**6.4** Election of Officers

- A motion was made to nominate Commissioner Bremner as President, Commissioner Knoblauch as Vice President and Commissioner Cox as Secretary/Treasurer (Davison, Cox; C-Un)

**7.0 Committee**

**7.1** Update from HISRA Representative-The HISRA meeting did take place and year end salary adjustments were made to staff members.

**7.2** Update from the WACC Representative-nothing new to report from Commissioner Cox they actually will meet the week of our board meeting and Commissioner Cox said she may start updating them via e-mail.

- A motion was made to nominate Herb Knoblauch as the new WACC Representative and Lorelei Cox as the new HISRA Representative (Davison, Cox; C-Un)

### **8.0 Staff Reports**

- 8.1** Parks and Property-Brad had no additions to his report.
- 8.2** Recreation Manager-Early childhood program and Camp Adventurer's is off to a good start. Kids Zone is full as well as most of the early childhood programs. Tennis is looking good as well.
- 8.3** Athletic Report-enclosed in your packet
- 8.4** Executive Director- Director Damery highlighted items under Administration, Wilmor Rd. Connection and Washington Cherry Festival 5K.

### **9.0 Old Business**

None

### **10.0 New Business**

None

### **11.0 Executive Session in accordance with the open meetings to discuss the purchase, Acquisition or lease of property**

- A motion was made at approximately 6:35pm to adjourn from the regularly scheduled meeting and move into executive session. (Cox, Knoblauch; C-Un)
- A motion was made at approximately 6:55pm to adjourn from executive session to regular session. (Davison, Cox; C-Un)

### **12.0 Adjournment**

- A motion was made at approximately 6:56pm to adjourn from regular session (Knoblauch, Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary  
Washington Park District  
Board of Commissioners