

**WASHINGTON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 21, 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 June 21, 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: Lorelei Cox and Julie Davison. Doug Weston and Herb Knoblauch were absent.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

- 3.1** Approval of May 17, 2010 Regular Meeting Minutes
- A motion was made to approve the May 17, 2010 Regular Meeting Minutes (Cox, Davison; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

- 6.1** Update from HISRA Representative – Director Damery attended however nothing to report.
- 6.2** Update from the WACC Representative-Commissioner Knoblauch was not available to report on the meeting.

7.0 Staff Reports

Parks and Property-no additions to Brad's report
Athletic Coordinator-report included in packet
Recreation Manager- no additions
Executive Director- no additions-bid documents will be going out soon regarding demolition of the dance studio wood floor and other basement flooring.

8.0 Old Business

None

9.0 New Business

- 9.1** Action on Ordinance No. 244 Ascertainning the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District
- A motion was made to approve Ordinance No. 244 Ascertainning the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District(Davison, Cox; C-Un)

9.2 Action on Audit Services Agreement – Director Damery stated the fee is the same as last year and that there are no changes to the agreement.

- A motion was made to accept the Audit Services Agreement as laid out in the agreement (Cox, Davison; C-Un)

9.3 Discussion of Annual Budget and Appropriation Ordinance – Director Damery explained there will be a public hearing prior to the regular meeting in July and that the Budget and Appropriation Ordinance is on file for review for the public.

10.0 Adjournment

- A motion was made at approximately 6:15 p.m. to adjourn from regular session. (Davison, Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners