

**WASHINGTON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
July 19, 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. Commissioners present were: Julie Davison and Herb Knoblauch. Lorelei Cox and Doug Weston were absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of June 21, 2010 Regular Meeting Minutes

- A motion was made to approve the June 21, 2010 Regular Meeting Minutes (Davison, Knoblauch; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

- A motion was made to approve and pay the claims as presented (Davison, Knoblauch; 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 attended this meeting and discussion was on the additional parking which will be added on to the south side of the building.

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- Director Damery made a recommendation that due to the Washington Cherry Festival 5K being very successful that we make a donation of \$8,000.00 to the Washington Park District Foundation. It was decided to account for some expenses incurred and make a donation of \$5,000 and determine if more could be donated at a later time.

8.0 Old Business

None

9.0 New Business

9.1 Discussion and Action on Ordinance No. 245 to establish the Combined Budget and Appropriation for the 2010-2011 Fiscal Year

- A motion was made to approve Ordinance No. 245 to establish the Combined Budget and Appropriation for the 2010-2011 Fiscal Year (Davison, Knoblauch; C-Un)

9.2 Discussion and Action to accept the bid for the Basement Floor Demolition and Asbestos Removal

- A motion was made to approve and accept the low bid of \$23,350.00 from KAM Services for the Basement Floor Demolition and Asbestos Removal (Knoblauch, Davison; C-Un)

10.0 Adjournment

- A motion was made at approximately 6:21 p.m. to adjourn from regular session. (Davison, Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners