

**WASHINGTON PARK DISTRICT  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
August 16, 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 August 16, 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; Kim Hess, Financial Manager; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks. Commissioners present were: Lorelei Cox, Herb Knoblauch, and Doug Weston. Julie Davison was absent.

**2.0 Petition and Public Comment**

None

**3.0 Approval of Meeting Minutes**

- 3.1** Approval of July 19, 2010 Regular Meeting Minutes
- A motion was made to approve the July 19, 2010 Regular Meeting Minutes (Weston, Cox; 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 (Weston, Knoblauch; C-Un)

**6.0 Committee Reports**

- 6.1** Update from HISRA Representative – there was no July meeting
- 6.2** Update from the WACC Representative-Commissioner Knoblauch attended this meeting and discussion was on cutbacks to the acreage for the easement along the trail. Scholarship guidelines/criteria were discussed. The addition is on hold at this time, plans are available, still looking at 1 level.

**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- Director Damery stated the main thing is the change order that was added to the basement demo project. The Art Room had not been tested as previously thought and tested positive for asbestos.

The City is applying for a Transportation Enhancement Grant which would assist them in connecting the recreation trail between Akron Brass north to the improvements made along Cummings Lane to Oak Ridge Park. They would like a Letter of Agreement from the Park District to include in the application. With the Board's approval, Director Damery will prepare that letter.

**8.0 Old Business**

None

## **New Business**

**8.1** Discussion and Action on Ordinance No. 246 authorizing the Conveyance of certain property to the City of Washington as Public Right Of Way and authorizing a temporary construction easement.

- A motion was made to approve Ordinance No. 246 authorizing the Conveyance of certain property to the City of Washington as Public Right of Way and authorizing a temporary construction easement (Cox, Knoblauch; C-Un)

**8.2** Discussion and Action on Resolution to adopt and approve a License with Central School District 51 for use of certain land be used and maintained as recreation trail

- A motion was made to approve Resolution to adopt and approve a License with Central School District 51 for use of certain land be used and maintained as recreation trail (Knoblauch, Weston; C-Un)

## **9.0 Adjournment**

- A motion was made at approximately 6:25 p.m. to adjourn from regular session. (Cox, Knoblauch; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary  
Washington Park District  
Board of Commissioners