

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
January 18, 2010

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on January 19, 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: 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 Petition and Public Comment

Joe Russell owner of Russell's Cycle and Fitness was present to announce that his company would be delivering a new \$6,000.00 treadmill to replace one of the good old treadmills. This is a donation on behalf of Russell's Cycle and Fitness. Also included in the donation is a 1 year warranty of parts and labor. Joe expressed his thankfulness to the park district and the efforts that are being made in regards to the trail system as well as the parks.

3.0 Approval Meeting Minutes

3.1 Approval of December 21, 2009 Regular Meeting Minutes

- A motion was made to approve the December 21, 2009 Regular Meeting Minutes (Knoblauch, Weston; C-Un)

4.0 Financial Report

4.1 Phil Michael was present to present, review and discuss the audit.

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

5.0 Review and Approval of Claims

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

5.1 Payment of Application #2 to ICCI for the Wilmor Rd. Connection and Alternates

- A motion was made to approve the payment of application #2 to ICCI for the Wilmore Rd. Connection and Alternates (Weston, Knoblauch; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative-Director Damery stated there was no December meeting.

6.2 Update from the WACC Representative- no report, Commissioner Cox absent from this meeting.

7.0 Staff Reports

7.1 Parks and Property-Brad had no additions to his report

7.2 Recreation Manager-Kristy had no additions to her report; however, she passed out her budget sheets on some of the programs that have been finalized.

7.3 Athletic Co-coordinator-report was included in packet

7.4 Executive Director-Director Damery reported no additions to his report however, discussion was held regarding clearing the recreation trail of snow and potentially further discussion at next month's board meeting.

8.0 Old Business

8.1 Action on Ordinance No. 241 providing for the issuance of \$370,000 Limited Tax General Obligation Park Bonds, Series 2009

- A motion was made to approve Ordinance No. 241 providing for the issuance of \$370,000 Limited Tax General Obligation Park Bonds, Series 2009 (Knoblauch, Weston; C-Un)

9.0 New Business

9.1 Action on Resolution 1-10 of the Washington Park District Abating the 2009 Levy Pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005.

9.2 Action on Resolution 2-10 of the Washington Park District Abating the 2009 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006

- A motion was made to approve Resolution 1-10 of the Washington Park District Abating the 2009 Levy Pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005 and Resolution 2-10 of the Washington Park District Abating the 2009 Levy Pertaining the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006. (Weston, Knoblauch; C-Un)

10.0 Adjournment

- A motion was made at approximately 6:53 p.m. to adjourn. (Knoblauch, Weston; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners