

**WASHINGTON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
October 18, 2010**

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on October 18, 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, Julie Davison, and Doug Weston. Herb Knoblauch was absent.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of September 20, 2010 Regular Meeting Minutes

- A motion was made to approve the September 20, 2010 Regular Meeting Minutes (Weston, Cox; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA-no meeting

6.2 Update from the WACC Representative-representative is absent. Director Damery reported that the trail has been relocated due to the construction.

7.0 Staff Reports

7.1 Parks and Property- no additions to Brad's report

7.2 Athletic Coordinator- report included in packet

7.3 Recreation Manager- no additions

7.4 Executive Director- Director Damery had no additions only highlighted items under Administration, Rec. Trail and Washington Park Pool.

8.0 Old Business

8.1 None

9.0 New Business

9.1 Discussion and Action on the Quote for Basement Floor

Director Damery stated that he has spoken to two contractors that specialize in painted floor covering. Two types of coatings were identified that will be durable and aesthetic. Both will serve our purposes for the types of activities that will take place in the spaces. First we looked at a Decorative Epoxy Quartz finish and the second was an Epoxy Decorative Chip. Quotes were received for each from M. Perdue Painting & Coating and Superior Coatings for each type. Quote results are as follows:

M. Perdue & Coating:	quartz finish \$28,600	decorative chip \$24,200
Superior Coatings:	quartz finish \$27,112.16	decorative chip \$14,920.57

- A motion was made to approve the bid from Superior Coatings in the amount of \$14,920.57

9.2 Discussion and Action on the IPARKS Liability Insurance Program

Our IPARKS Liability Insurance Program the last two years was 43,801. After an evaluation of the values and coverage of the different structures, we have reduced our premium for the upcoming year; however, Commissioners have discussed sending this to bid for next year.

- A motion was made to approve the IPARKS renewal contingent on the confirmation that the recreation facility is adequately covered under the blanket coverage. (Weston, Cox; C-Un)

9.3 Discussion and Potential Action on Professional Services for Master Plan of Oak Ridge Park

Director Damery explained that he is seeking proposals from three different firms for professional services and that each had been referred to him for three different purposes. Turf Solutions is not technically an architectural firm but specializes in design and construction of golf courses and athletic fields. Cody/Braun & Associates is more of a facilities architect but has done parks and athletic fields. The Hitchcock Group is very well known, very successful in OSLAD grant projects. After discussion among Commissioners they have directed Director Damery to contact the representatives from Turf Solutions and the Hitchcock Group to attend the November board meeting to make a presentation.

10.0 Adjournment

- A motion was made at approximately 6:44 p.m. to adjourn. (Cox, Weston; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners