

PUBLIC HEARING OF THE BOARD OF COMMISSIONERS
December 20, 2010

- 1.0 A Public Hearing was held at 5:30pm pursuant to the Bond Issue Notification Act.
No public was present.
- A motion was made at approximately 5:32pm to adjourn the public hearing. (Davison, Knoblauch; C-Un)
- 1.0 A Public Hearing was held at 5:33pm pursuant to the Truth in Taxation Act for the 2010 Levy.
No public was present.
- A motion was made at approximately 5:34 pm to adjourn the public hearing (Cox; Weston; C-Un)

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
December 20, 2010

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on December 20, 2010 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 5:35pm. Commissioners present were: Lorelei Cox, Julie Davison, Herb Knoblauch, and Doug Weston. Staff present was Doug Damery, Director; Kristy Howell, Recreation Manager; Kim Hess, Finance Manager.

2.0 Petition and Public Comment

None

3.0 Approval of Minutes

3.1 Approval of November 15, 2010 and November 22, 2010 Meeting Minutes

- A motion was made to approve the November 15, 2010 and the November 22, 2010 meeting minutes (Weston, Davison; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative- no meeting

6.2 Update from the WACC Representative-no meeting

7.0 Staff Reports

7.1 Athletic Coordinators-report enclosed in packet

7.2 Recreation Manager-Kristy had no additions to her report.

7.3 Parks and Property-Brad is on vacation; no additional comment.

7.4 Executive Director –Director Damery had no additions but discussed items under Administration.

8.0 Old Business

8.1 Potential Action on Professional Services for Master Plan of Oak Ridge Park.

As explained by President Bremner, we need to decide if we would like the Hitchcock Design Group or Turf Solutions Group do the Master Plan for Oak Ridge Park. Director Damery has some concerns about a project at Oak Ridge Park qualifying as an OSLAD Grant and recommends Hitchcock Design Group. While Turf Solutions Group has great construction experience, Hitchcock Design Group has the experience in grants and will be able to guide us through the planning phase with the grant as the final goal.

- A motion was made to approve the Hitchcock Design Group for the Professional Services for a Master Plan of Oak Ridge Park. (Weston, Davison; C-Un)

8.2 Action on Ordinance No. 247 authorizing the 2010 Tax Levy Ordinance for the 2010-2011 Fiscal Year

- A motion was made to approve Ordinance No. 247 authorizing the 2010 Tax Levy Ordinance for the 2010-2011 Fiscal Year (Weston, Cox; C-Un)

9.0 New Business

None

10.0 Adjournment

- A motion was made at approximately 7:02pm to adjourn from the regular meeting. (Cox, Weston; C-Un)

Respectfully Submitted,

Lorelei Cox,
Secretary
Washington Park District