

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 15, 2010

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on February 15, 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: Dale Claus, Lorelei Cox, 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

None

3.0 Approval Meeting Minutes

3.1 Approval of January 18, 2010 Regular Meeting Minutes

- A motion was made to approve the January 18, 2010 Regular Meeting Minutes (Cox, Weston; C-Un)

4.0 Financial Report

Financial Manager Hess reported that everyone has done a job well done at keeping the bills to a bare minimum

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

5.0 Review and Approval of Claims

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

5.1 Payment of Application #3 to ICCI for the Wilmor Rd. Connection and Alternates

- A motion was made to approve the payment of application #3 to ICCI for the Wilmore Rd. Connection and Alternates (Cox, Weston; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative-Director Damery stated there was no January meeting due to the snow storm.

6.2 Update from the WACC Representative- no report

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; reported that we have sold 400 tickets to Howl at the Moon

7.3 Athletic Co-coordinator-report was included in packet

7.4 Executive Director-Director Damery reported no additions to his report however, highlighted items under Administration and Washington Park Pool. Expressed that Director Damery is working on the budget and will be meeting with the Chief later this week regarding some ordinances and will also be renewing our intergovernmental agreement within the next couple of weeks.

8.0 Old Business

8.1 Discussion and potential action on the request from American Cancer Society for use of Oak Ridge Park for the Relay for Life on June 19-20- Kristy brought to this meeting Relay for Life organizer, Myra Hornbeck. Myra addressed any questions and concerns from commissioners regarding this event to be held at Oak Ridge Park. At this time, it is the concern of the commissioners to keep the noise, lights and traffic directed away from residence homes. Kristy will continue to work with them to coordinate use of the park.

- A motion was made to approve the American Cancer Society to use Oak Ridge Park for the Relay for Life on June 19 & 20 (Claus, Cox; C-Un)

9.0 New Business

9.1 Discussion and Action on the Admission and Pass Rates for the Pool.

Director Damery explained that the fees are increased from last year by 2%. Director Damery presented in the packet a proposed pool pass rate sheet indicating fees as well as an alternative fee structure. Commissioners gave Director Damery the go ahead to change the existing proposed pool pass rate to the alternate structure: \$80 for the first resident family member and \$25 for each additional family member. The fee for non-residents will be \$105 for the first individual and \$30 for each additional family member. Regarding the babysitter pass, we feel there are several individuals who are abusing this pass. Director Damery stated it is a positive service to offer this membership and proposed raising the fee from \$35 to \$50. After discussion with the Commissioners, it was decided to raise the babysitter pass to \$60.

9.2 Discussion and Potential Action on a request from the Panther Football Alumni to support the Panther Football Alumni Association Building.

The park district has been asked to contribute to the Panther Football Alumni by purchasing an orange or black personalized engraved brick. Commissioners agreed that a brick should be purchased in support of the building, but that it would be a project that could be supported by the Foundation. It had always been discussed that the Cherry Festival 5K proceeds would raise money for the Foundation.

- A motion was made to approve all proceeds from the upcoming Cherry Festival 5K be dedicated to the Washington Park District Foundation. (Claus, Cox; C-Un)

10.0 Adjournment

- A motion was made at approximately 7:15 p.m. to adjourn. (Weston, Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners