

**WASHINGTON PARK DISTRICT  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
September 20, 2010**

**1.0 Call to Order**

- The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on September 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 5:30 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 August 16, 2010 Regular Meeting Minutes**

- A motion was made to approve the August 16, 2010 Regular Meeting Minutes (Davison, Weston; C-Un)

**4.0 Financial Report**

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

**5.0 Review and Approval of Claims**

**5.1 Approval of Final Payment for KAM Services Basement Floor Demolition and Asbestos Abatement.**

- A motion was made to approve the final payment for KAM Services Basement Floor Demolition and Asbestos Abatement (Weston, Davison; C-Un)

**5.2 Approval of Five Points Washington Base Usage Fee (Weston, Cox; C-Un)**

**5.3 Approval of WACC Supplemental Usage Fee (Weston, Cox; C-Un)**

**6.0 Committee Reports**

**6.1 Update from HISRA-no meeting**

**6.2 Update from the WACC Representative-no report**

**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**

None

## **9.0 New Business**

**9.1** Discussion regarding sculpture to be placed at Veteran's Memorial-TroyMulally, a Washington resident who works at Morton Metal Craft would like to donate an eagle sculpture in honor of the veterans. This sculpture will sit in a base or stand to help protect it from vandalism and anyone who may be tempted to climb it. Permission was given to Director Damery to move forward.

**9.2** Discussion regarding Oak Ridge Park development-Oak Ridge Park could use some improvement and it is good time to start planning now is consideration of the OSLAD grant application deadline.

- A motion was made at approximately 6:35p.m. to move out of regular session into executive session (Cox, Davison; C-Un)
- A motion was made at approximately 6:48 p.m. to move out of executive session (Davison, Weston; C-Un)

The board gave Director Damery the instructions to move forward with developing plans for improvements at Oak Ridge Park.

## **10.0 Adjournment**

- A motion was made at approximately 6:49 p.m. to adjourn. (Cox, Knoblauch; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary  
Washington Park District  
Board of Commissioners