

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 16, 2011

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on May 16, 2011 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 5:30pm. 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 Lorelei Cox. Absent were: Julie Davison and Doug Weston.

2.0 Petition and Public Comment

- None

3.0 Approval Meeting Minutes

3.1 Approval of April 25, 2011 Regular Meeting Minutes

- A motion was made to approve the April 25, 2011 Regular Meeting (Cox, Knoblauch; C-Un)

4.0 Administer Oath of Office to Candidates elected at the April 5, 2011 Election

- At this time President Bremner administered the Oath of Office to Commissioner Lorelei Cox.

5.0 Financial Report

- A motion was made to approve the financial report (Knoblauch, Cox; C-Un)

6.0 Review and Approval of Claims

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

7.0 Committee Reports

7.1 Update from HISRA Representative – no report this month

7.2 Update from the WACC Representative – Commissioner Knoblauch attended the meeting. The main discussion was on the parking situation and also the expansion and whether to expand on the north or south side. The fitness membership is currently at 7,000 members.

8.0 Staff Reports

8.1 Parks and Property- Brad had no additions to his report- is currently working at the pool.

8.2 Recreation Manager-Kristy had no additions to her report

8.3 Athletic Coordinator-report was included in packet

8.4 Executive Director-Director Damery had no additions but highlighted items under Administration and Pool.

9.0 Orders of the Day

9.1 Election of Officers

- A motion was made to keep the same slate of officers as presently held (Cox, Knoblauch; C-Un)
 - President- Jim Bremner
 - Vice-President- Herb Knoblauch
 - Secretary/Treasurer – Lorelei Cox

10.0 Old Business

- None

11.0 New Business

11.1 Action on Audit Services Agreement – The same services will be performed by Steven D. Greim in the amount of \$16,000.00

- A motion was made to retain Stephen D. Greim (Knoblauch, Cox; C-Un)

11.2 Purchase of a new slide for the Washington Park Pool – Director Damery was given direction from the Board to pursue looking into purchasing a new slide for the wading and slide pool after looking at the capital budget and crunching some numbers.

12.0 Executive Session in accordance with the open meetings to discuss personnel and Acquisition, purchase or lease of property

- A motion was made at approximately 6:21pm to move into executive session. (Knoblauch, Cox; C-Un)
- A motion was made at approximately 6:53 to move out of executive session.

12.1 Potential Action on items discussed in Executive Session

13.0 Adjournment

- A motion was made at approximately 6:55 pm to adjourn. (Knoblauch, Cox; C-Un)

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners