

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 20, 2011

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on June 20, 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. Commissioners present were: Lorelei Cox, Herb Knoblauch attended at 5:54 p.m.

2.0 Petition and Public Comment

- None

3.0 Approval Meeting Minutes

3.1 Approval of May 16, 2011 Regular Meeting Minutes

- A motion was made to approve the May 16, 2011 Regular Meeting (Cox, Knoblauch; C-Un)

4.0 Financial Report

Director Damery stated the numbers are not in yet to compare to but overall everything is on track. The pool is doing very well; our recreation programs revenues benchmark number currently is \$90,000. Last summer the month of June was \$109,000.

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – no report this month-June meeting was cancelled

6.2 Update from the WACC Representative – Commissioner Knoblauch attended the meeting. The main discussion was ways of marketing the Mike Ditka ticket sales. Ticket sales are going very slow.

7.0 Staff Reports

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

7.2 Recreation Manager-Kristy had no additions to her report

7.3 Athletic Coordinator-report was included in packet

7.4 Executive Director-Director Damery had no additions but highlighted items under Washington Park Pool and 5K information.

8.0 Old Business

None

9.0 New Business

9.1 Action on Ordinance No. 250 Ascertainning the Prevailing Rate of Wage for Laborers, Workman and Mechanics Employed on Public Works for Washington Park District

- A motion was made to approve Ordinance No. 250 Ascertainning the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District (Knoblauch, Cox; C-Un)

9.2 Discussion of Annual Budget and Appropriation Ordinance

This ordinance must be filed with the county by the end of July, however, must be on file for review for 30 days-it is available for review and it will be approved at the July board meeting.

10.0 Adjournment

- A motion was made at approximately 6:07pm to adjourn. (Cox, Knoblauch; C-Un)

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners