

**PUBLIC HEARING OF THE BOARD OF COMMISSIONERS**  
**July 18, 2011**

A public hearing was held at 5:30 pm pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance.

There were no public in attendance.

- A motion was made at approximately 5:35 p.m. to adjourn the public hearing. (Cox, Bremner, C-Un)

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**July 18, 2011**

**1.0 Call to Order**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on July 18, 2011 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 5:35 pm. Commissioners present were: Lorelei Cox. Staff present was Doug Damery, Director. Brandon Schatsiek, reporter with the Washington Times Reporter was present.

Due to not having a quorum, it was determined that the meeting will be continued on Friday, July 22, 2011 at 6:30am at the Washington Park District office located at 105 S. Spruce St.

**CONTINUATION OF THE JULY 18, 2011 REGULAR BOARD MEETING**  
**July 22, 2011**

**1.0 Call to Order**

The continuation meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on July 22, 2011 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 6:36 am. Commissioners present were Lorelei Cox and Herb Knoblauch. Doug Weston was absent. Staff present was Doug Damery, Director.

**2.0 Petition and Public Comment**

- None

**3.0 Approval Meeting Minutes**

**3.1 Approval of June 20, 2011 Regular Meeting Minutes**

- A motion was made to approve the June 20, 2011 Regular Meeting (Cox, Knoblauch; C-Un)

**4.0 Financial Report**

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

**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 as there was no meeting last month.

**6.2** Update from the WACC Representative

## **7.0 Staff Reports**

**7.1** Parks and Property- Brad had no additions to his report- keeping up with the maintenance of parks and 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 , reported that Miss America will be speaking at Five Points as a Washington Park District Foundation fundraiser and updates regarding the Washington Park Pool.

## **8.0 Old Business**

**8.1** Discussion and Action on Ordinance No. 251 to establish the Combined Budget and Appropriation for the 2011-2012 Fiscal Year.

- A motion was made to approve Ordinance No. 251 to establish the Combined Budget and Appropriation for the 2011-2012 Fiscal Year. (Cox, Knoblauch; C-Un)

**8.2** Discussion and Action on proposal for Professional Services for a Park District Comprehensive Master Plan project.

- A motion was made to approve the proposal for Professional Services for a Park District Comprehensive Master Plan project (Knoblauch, Cox; C-Un)

## **9.0 New Business**

None

## **10.0 Adjournment**

- A motion was made at approximately 7:07am to adjourn. (Cox, Knoblauch; C-Un)

Lorelei Cox, Secretary  
Washington Park District  
Board of Commissioners