

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**January 17, 2011**

**1.0 Call to Order**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on January 17, 2011 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 5:30 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: Lorelei Cox, Julie Davison, Herb Knoblauch and Doug Weston.

**2.0 Petition and Public Comment**

None

**3.0 Approval Meeting Minutes**

**3.1 Approval of December 20, 2010 Regular Meeting Minutes**

- A motion was made to approve the December 20, 2010 Regular Meeting Minutes (Cox, Davison; C-Un)

**4.0 Financial Report**

**4.1 Phil Michael was present to present, review and discuss the audit.**

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

**5.0 Review and Approval of Claims**

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

**5.1 Approval of Invoice for Superior Coatings**

- A motion was made to approve the invoice for Superior Coating (Knoblauch, Davison; C-Un)

**6.0 Committee Reports**

**6.1 Update from HISRA Representative-no report, meeting is this week**

**6.2 Update from the WACC Representative- no report, meeting this week**

**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**

**7.3 Athletic Coordinator-report was included in packet**

**7.4 Executive Director-Director Damery reported no additions to his report however discussion items under Administration.**

**8.0 Old Business**

**8.1 Action on Ordinance No. 248 providing for the issuance of \$380,000 Limited Tax General Obligation Park Bonds, Series 2010**

- A motion was made to approve Ordinance No. 248 providing for the issuance of \$380,000 Limited Tax General Obligation Park Bonds, Series 2010 (Cox, Weston; C-Un)

## **8.2 Discussion regarding High School Intergovernmental Agreement regarding Athletic Facilities**

The Intergovernmental Agreement is starting to be put together.

President Bremner explained that the park district will pay \$20,000.00 to WCHS upon completion of the work, which is for WCHS to repair/resurface the three existing Park District courts and to build 5 new courts at the same site.

Also, to pay \$2,500 a year for five years for said work.

## **9.0 New Business**

**9.1** Action on Resolution 1-11 of the Washington Park District Abating the 2010 Levy Pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005.

**9.2** Action on Resolution 2-11 of the Washington Park District Abating the 2010 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006

- A motion was made to approve Resolution 1-11 of the Washington Park District Abating the 2010 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2005 and Resolution 2-11 of the Washington Park District Abating the 2010 Levy Pertaining the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006. (Davison, Weston; C-Un)

**9.3** Discussion and Action on Facility Request by Washington Fine Arts Society  
The Washington Fine Arts Society has submitted a request to host the Arts Festival at Washington Park on Saturday, August 13 and Sunday, August 14, 2011. Upon discussion between Commissioners, Director Damery will prepare a Facility Use Agreement and send out to event organizers for approval and signature.

**9.4** Discussion and Action on Facility Request by Tazewell Woodford Head Start

- A motion was made to approve the Request by the Washington Fine Arts Society and the Facility Request by Tazewell Woodford Head Start subject to their approval and signature to the Facility Use Agreement (Weston, Davison; C-Un)

**9.5** Discussion and Potential Action on Regular Meeting Schedule for 2011

- A motion was made to move the April 18, 2011 regularly scheduled board meeting to April 25, 2011 (Davison, Weston; C-Un)

## **10.0 Adjournment**

- A motion was made at 7:05 p.m. to adjourn. (Davison, Weston; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary  
Washington Park District  
Board of Commissioners