

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
December 19, 2011**

**1.0 Public Hearing**

A public hearing was held at 5:30 pm pursuant to the Bond Issue Notification Act.

No public was present.

- A motion was made at approximately 5:32 to adjourn the public hearing. (Cox, Weston; C-Un)

**Call to Order**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on December 19, 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 and Jackie Hofer, Administrative Assistant. Commissioners present were, Rich Baer, Lorelei Cox and Doug Weston. Herb Knoblauch was absent.

**1.0 Petition and Public Comment**

None

**2.0 Approval Meeting Minutes**

- A motion was made to approve the November 21, 2011 Regular Meeting with corrections as Commissioner Weston present and Commissioner Knoblauch attending at 6:00pm.(Baer, Weston; C-Un)

**3.0 Financial Report**

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

**4.0 Review and Approval of Claims**

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

**4.1 Hitchcock Design Group Invoice #14081**

- A motion was made to approve the Hitchcock Design Group Invoice #14081 (Baer, Weston; C-Un)

**5.0 Committee**

**5.1** Update from HISRA Representative – no meeting for December

**5.2** Update from the WACC Representative – Commissioner Knoblauch absent, no report

**6.0 Staff Reports**

**6.1** Parks and Property-no additions

**6.2** Recreation Manager-no additions

**6.3** Athletic Coordinator-no additions

**6.4** Executive Director-no additions but highlighted items under Administration and Comprehensive Master Plan.

## **7.0 Old Business**

**7.1 Action on Ordinance No. 252 authorizing the 2011 Tax Levy Ordinance for the 2012-2013 Fiscal Year.**

- A motion was made to approve Ordinance No. 252 authorizing the 2011 Tax Levy Ordinance for the 2012-2013 Fiscal Year (Cox, Baer; C-Un)

## **8.0 New Business**

### **8.1 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2012 Calendar Year**

The 2012 regular meeting schedule of the Board of Commissioners was distributed in the packets. There was discussion regarding the January and February meeting dates which happen to be on holidays.

- A motion was made to change the regularly scheduled board meeting for January from January 16 to January 23 and the regularly scheduled February meeting from February 20 to February 27 and the start time has been changed from starting time from 5:30pm to a new start time of 6:00 pm. (Baer, Weston; C-Un)

### **8.2 Discussion and Action regarding a request from the Citizen's Police Academy to Host an event on June 23rd**

The Citizen's Police Academy would like to hold a "Struttin with your Mutt Dog Show". Commissioners discussed what requirements/responsibility would be needed by the Park District and see no problem with granting their request.

- A motion was made to approve a request from the Citizen's Police Academy to host an event on June 23rd. (Baer, Weston; C-Un)

## **9.0 Adjournment**

- A motion was made at approximately 6:22pm to adjourn the meeting. (Weston, Cox; C-Un)

Respectively Submitted,

Lorelei Cox, Secretary  
Washington Park District  
Board of Commissioners