

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
February 27, 2012

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on February 27, 2012 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: Rich Baer, Lorelei Cox. Herb Knoblauch was present at 6:11 pm. Doug Weston was absent.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of January 23, 2012 Regular Meeting Minutes

- A motion was made to approve the January 23, 2012 Regular Meeting Minutes (Baer, Cox; C-Un)

4.0 Financial Report

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

4.1 Presentation of the April 30, 2011 Audit

Phil Michael with Steven D. Greim and Associates presented the audit and addressed concerns and questions from the Commissioners.

- A motion was made to approve the April 30, 2011 Audit (Knoblauch, Cox; C-Un)

5.0 Review and Approval of Claims

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

5.1 Approval of Invoice for Hitchcock Design Group-January

- A motion was made to approve the invoice for Hitchcock Design Group-January (Cox, Knoblauch; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative- Commissioner Cox and Director Damery attended the meeting where employee contributions toward health care benefits were discussed to offer the same payment schedule to HISRA employees as that they pay Peoria Park District employees.

6.2 Update from the WACC Representative- Commissioner Knoblauch stated that Five Points Washington has a new speaker for the Lessons from Leaders series coming in April. He is Anthony Robles, a former collegiate wrestling champion,

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, Cherry Festival 5K, Washington Park Pool and Comprehensive Master Plan

8.0 Old Business

None

9.0 New Business

9.1 Discussion and Action regarding a request from the Washington Arts Guild to host the Washington Arts Festival on August 11 & 12, 2012 at Washington Park.

- A motion was made to approve a request from the Washington Arts Guild to host the Washington Arts Festival on August 11 & 12, 2012 at Washington Park (Baer, Cox; C-Un)

10.0 Adjournment

- A motion was made at approximately 7:58 p.m. to adjourn. (Knoblauch, Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners