

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
April 23, 2012

1.0 Call to Order

The continuation meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on April 23, 2012 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 6:00 pm. Staff present was Doug Damery, Director; Kristy Howell, Recreation Manager; Kim Hess, Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks, Commissioners present were: Rich Baer, Lorelei Cox and Doug Weston. Herb Knoblauch arrived at 6:30 pm.

9.3 Discussion and Action on the 2012-2013 FY Working Budget

Director Damery explained 2 budgets were prepared, one including the dome activities but due to the fact that we do not have a lease agreement at this time there are some construction timeline factors. Director Damery stated he thought it best to stick with the regular budget that we have keeping in mind a little bit of additional programming. Also in the budget is a recreation coordinator working 30-35 hours per week.

- A motion was made to approve the 2012-2013 FY Working Budget (Weston, Cox; C-Un)

A motion was made at 6:38 to move into executive session for the discussion and potential action on the PDRMA Health Plan staff reimbursement policy.

Effective May 1 new employees eligible for health benefits will pay a percentage of the total health plan

- A motion was made at 8:05pm to close executive session.

9.4 Discussion and potential action on the PDRMA Health Plan staff reimbursement policy

- A motion was made effective May 1, new employees eligible for health benefits will pay a percentage of the total health plan (Baer, Knoblauch; C-Un)

10.0 Adjournment

- A motion was made at approximately 8:07pm to adjourn(Baer, Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners