

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**June 18, 2012**

**1.0 Call to Order**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on May 21, 2012 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Lorelei Cox called the meeting to order at 6:00 pm. Staff present was Doug Damery, Director; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks. Commissioners present were: Rich Baer, and Doug Weston. Jim Bremner and Herb Knoblauch were absent.

**2.0 Petition and Public Comment**

None

**3.0 Approval Meeting Minutes**

**3.1 Approval of May 21, 2012 Regular Meeting Minutes**

- A motion was made to approve the May 21, 2012 Regular Meeting Minutes (Weston, Baer; C-Un)

**4.0 Financial Report**

- A financial report is not available this month

**5.0 Review and Approval of Claims**

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

**6.0 Committee Reports**

**6.1** Update from HISRA Representative – meeting is June 20, 2012. President Cox will attend the meeting and report in July

**6.2** Update from the WACC Representative- Commissioner Knoblauch absent

At this time, President Cox presented a plaque to outgoing Recreation Manager Kristy Howell and thanked her for her service and dedication.

**7.0 Staff Reports**

**7.1** Parks and Property- Brad had no additions

**7.2** Recreation Manager/Athletic Coordinator- no additions to the Athletic Coordinator Report

**7.3** Executive Director- Director Damery reported no additions to his report however discussed items under Administration, Cherry Festival 5K, and Washington Park Pool and Recreation.

**8.0 Old Business**

None

**9.0 New Business**

**9.1 Action on Ordinance No. 254 Ascertaining the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District**

- A motion was made to approve Ordinance No. 254 Ascertaining the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District (Weston, Baer; C-Un)

## **9.2 Discussion and Action on the Revised Working Budget and Capital Plan**

- A motion was made to approve the Revised Working Budget and Capital Plan (Baer, Weston; C-Un)

## **9.3 Discussion of Annual Budget and Appropriation Ordinance**

The Annual Combined Budget and Appropriation Ordinance is on file in the Administration Office and will be available for 30 days for public viewing.

## **9.4 Discussion and Potential Action regarding the lease of a new vehicle**

Director Damery presented 3 quotes for leases of a vehicle to replace the 2000 Jimmy. The 3 quotes received are for a 2012 Ford Escape, a 2013 Ford Escape, and a 2013 Chevrolet Equinox.

- A motion was made to approve the 2013 Chevrolet Equinox totaling \$19,183. With a 4-year quarterly fee of \$1,360.17 (Baer, Weston; C-Un)

## **9.5 Discussion and Potential Action regarding the purchase of a Grader implement**

- A motion was made to approve the purchase of a Grader implement (Weston, Baer; C-Un)

## **9.6 Discussion and Action on Ordinance No. 255 authorizing the conveyance of personal Property no longer useful for Park District purposes.**

This ordinance will allow us to get rid of the 2000 GMC Jimmy Truck as part of a trade in for the new vehicle

- A motion was made to approve Ordinance No. 255 authorizing the conveyance of personal Property no longer useful for Park District purposes (Baer, Weston; C-Un)

## **9.7 Discussion and Action regarding the Financial Advisory Agreement with WM Financial Strategies**

- A motion was made to approve the Financial Advisory Agreement with WM Financial Strategies (Weston, Baer; C-Un)

## **9.8 Discussion and Action regarding the refunding or refunding and new financing of Series 2005 Alternate Revenue Bonds**

- A motion was made to approve the refunding or refunding and new financing of Series 2005 Alternate Revenue Bonds to receive the additional \$85,000 approximate funds at our current budget level with those funds solely used for our capital fund and our master plan. (Weston, Baer; C-Un)

## **9.9 Discussion and Action regarding Special Event Agreement for the rental of Oak Ridge Park for Relay for Life on June 22-23, 2012**

Relay for Life has requested to use Oak Ridge Park for their event this year. They have done this event in the past with no issues.

- A motion was made to approve this Special Event Agreement for the rental of Oak Ridge Par for Relay for Life on June 22-23, 2012 and to waive the \$25.00 rental fee as our charitable donation (Weston, Baer; C-Un)

**9.10 Discussion and Action regarding Special Event Agreement for the rental of Administration and Recreation Facility for Blub Gravity on July 20 & 21, 2012**

Levi Thomas, our dance coordinator, wants to host a remote Under-21 Teen Dance Club and would like to rent the Mike Adams Gym for a two night trial run for a more permanent business.

- A motion was made to approve this Special Event Agreement (Baer, Weston; C-Un)

**10.0 Adjournment**

- A motion was made at approximately 7:30pm to adjourn (Weston, Baer; C-Un)

Respectfully Submitted,

James Bremner,  
Washington Park District  
Board of Commissioners