

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**July 16, 2012**

**1.0 Call to Order**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on July 16, 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; Brian Tibbs, Recreation Manager, Kim Hess, Finance Manager, Brad Kanaga, Superintendent of Parks. Commissioners present were: Rich Baer, Jim Bremner, and Doug Weston. Herb Knoblauch was absent.

**2.0 Petition and Public Comment**

Wes Straker attended the meeting as an observer as he is working towards a merit badge for citizenship and community service.

**3.0 Approval Meeting Minutes**

**3.1 Approval of June 18, 2012 Regular Meeting Minutes**

- A motion was made to approve the June 18, 2012 Regular Meeting Minutes (Baer, Weston; C-Un)

**4.0 Financial Report**

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

**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 – President Cox attended the meeting on June 20 and reports that all of HISRA’s summer programs are doing very well. Katie is working very hard with Steamboat to include people with disabilities and they have 65 people in all of their programs and of those 65 all except 3 participated in the race.

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

**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  
Executive Director- Director Damery reported no additions to his report however discussed items under Administration, Comprehensive Plan and Washington Park Pool. Goals and Objectives are currently being worked on by Director Damery.

## **8.0 Old Business**

**8.1** Discussion and Action on Ordinance authorizing the issuance of not to exceed \$100,000 General Obligation Park Bonds (Alternate Revenue Source) to pay for general park improvements including, but not limited to, items contained in the current master plan of the District which is on file with the Secretary of the Board.

- A motion was made to approve an Ordinance authorizing the issuance of not to exceed \$100,000 General Obligation Park Bonds (Alternate Revenue Source) to pay for general park improvements including, but not limited to, items contained in the current master plan of the District which is on file with the Secretary of the Board (Baer, Bremner; C-Un)

## **9.0 New Business**

### **10.0 Adjournment**

- A motion was made at approximately 6:56 pm to adjourn (Weston, Baer; C-Un)

Respectfully Submitted,

James Bremner,  
Washington Park District  
Board of Commissioners