

PUBLIC HEARING OF THE BOARD OF COMMISSIONERS
August 20, 2012

A public hearing was held at 6:00pm pursuant to the Illinois Bond Issue Notification Act, to receive comments on the proposal to sell bonds of the District in the amount of not to exceed \$100,000. There were no public present.

- A motion was made at approximately 6:05 pm to adjourn the public hearing (Bremner, Baer; C-Un)

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
August 20, 2012

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on August 20, 2012 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Lorelei Cox called the meeting to order at 6:05 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 present at 6:43 pm.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of July 16, 2012 Regular Meeting Minutes

3.2 Approval of July 30, 2012 Special Meeting Minutes

- A motion was made to approve the July 16, 2012 Regular Meeting Minutes and the July 30, 2012 Special Meeting Minutes (Bremner, Baer; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative – HISRA meeting was cancelled

6.2 Update from the WACC Representative-

7.0 Staff Reports

7.1 Parks and Property- Brad had no additions

7.2 Recreation Manager/Athletic Coordinator- No additions

7.3 Executive Director- Director Damery reported no additions to his report however discussed items under Administration, Comprehensive Plan and Washington Park Pool.

8.0 Old Business

None

9.0 New Business

9.1 Discussion and Action regarding Audit Financial Services

- A motion was made to approve to retain Steven D. Greim and Associates for our Audit Financial Services (Baer, Weston; C-Un)

10.0 Adjournment

- A motion was made at approximately 6:45 pm to adjourn (Baer, Weston; C-Un)

Respectfully Submitted,

James Bremner,
Washington Park District
Board of Commissioners