

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**September 17, 2012, 6:00 pm**

**1.0 Call to Order**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on September 17, 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 Herb Knoblauch. Doug Weston was absent.

**2.0 Petition and Public Comment**

None

**3.0 Approval Meeting Minutes**

**3.1 Approval of August 20, 2012 Regular Meeting Minutes**

- A motion was made to approve the August 20, 2012 Regular Meeting Minutes (Bremner, Baer; C-Un)

**4.0 Financial Report**

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

**5.0 Review and Approval of Claims**

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

**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 on Resolution acknowledging certain disclosures pursuant to MSRB Rule G-17 related to its General Obligation Park Bonds (Alternate Revenue Source) Series 2012.

- A motion was made to approve Resolution acknowledging certain disclosures pursuant to MSRB Rule G-17 related to its General Obligation Park Bonds (Alternate Revenue Source) Series 2012 (Bremner, Baer; C-Un)

**9.2 Discussion and Action on Ordinance No. 258 providing for the issue of \$1,750,000. General Obligation Park bonds (Alternate Revenue Source), Series 2012.**

- A motion was made to approve Ordinance No. 258 providing for the issue of \$175,000. General Obligation Park bonds (Alternate Revenue Source), Series 2012 (Knoblauch, Bremner; Ayes: Baer, Bremner, Knoblauch, Naves; none Weston absent).

**9.3 Discussion and Action on the Bond Purchase Agreement**

- A motion was made to approve the Bond Purchase Agreement (Baer, Knoblauch; C-Un)

**9.4 Discussion and Action to approve the Special Event Agreement with St. Jude for the use of the Washington Recreation Trail for the St. Jude Give Thanks Walk.**

- A motion was made to approve the Special Event Agreement with St. Jude for the use of the Washington Recreation Trail for the St. Jude Give Thanks Walk (Baer, Bremner; C-Un)

**10.0 Adjournment**

- A motion was made at approximately 6:57 pm to adjourn (Baer, Weston; C-Un)

Respectfully Submitted,

James Bremner,  
Washington Park District  
Board of Commissioners