

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
January 23, 2012

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on January 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 6:00pm. Staff present was Doug Damery, Director; Kristy Howell, Recreation Manager; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks, and Kim Hess, Finance Manager. Commissioners present were: Rich Baer, Lorelei Cox, Herb Knoblauch and Doug Weston.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of December 19, 2011 Regular Meeting Minutes

- A motion was made to approve the December 19, 2011 Regular Meeting Minutes (Baer, Cox; C-Un)

4.0 Financial Report

- A motion was made to approve the Financial Report (Weston, Knoblauch; C-Un)

5.0 Review and Approval of Claims

- A motion was made to approve the claims (Cox, Weston; C-Un)

5.1 Approval of Invoice for Hitchcock Design-August

5.2 Approval of Invoice for Hitchcock Design Group-November

5.3 Approval of Invoice for Hitchcock Design Group-December

- A motion was made to approve the August, November and December invoice for Hitchcock Design Group (Baer, Weston; C-Un)

5.4 Five Points Base Usage Fee

- A motion was made to approve the claim for Five Points Base Usage Fee (Weston, Baer; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative-meeting cancelled

6.2 Update from the WACC Representative- Commissioner Knoblauch attended the meeting with the topic of discussion being tax exempt status, looking at people to become donors for the new addition, and the next speaker is a national wrestler who will be speaking at Five Points on April 14th.

7.0 Staff Reports

7.1 Parks and Property-Brad had no additions to his report

7.2 Recreation Manager-Kristy had no additions to her report

7.3 Athletic Coordinator-report was included in packet

7.4 Executive Director-Director Damery reported no additions to his report however discussion items under Administration and Comprehensive Master Plan.

8.0 Old Business

8.1 Discussion and potential Action on items presented by Hitchcock Design Group for the Comprehensive Master Plan Eric with the Hitchcock Design Group was present to review the Comprehensive Master Plan and the progress. Eric reviewed the results of the survey and Commissioners voted individually on prioritization of the alternative strategies. Oak Ridge Park and Washington Recreation Facility were listed as the two most important items. The priorities will be included in the Master Plan.

8.2 Action on Ordinance No. 253 providing for the issuance of \$390,000 Limited Tax General Obligation Park Bonds, Series 2011

- A motion was made to approve Ordinance No. 253 providing for the issuance of \$390,000 Limited Tax General Obligation Park Bonds, Series 2011 (Baer, Cox; C-Un)

9.0 New Business

9.1 Action on Resolution 1-12 of the Washington Park District Abating the 2011 Levy Pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005.

9.2 Action on Resolution 2-12 of the Washington Park District Abating the 2011 Levy Pertaining to the \$1,435,000.000 General Obligation Bonds (Alternative Revenue Source), Series 2006.

- A motion was made to approve Resolution 1-12 of the Washington Park District Abating the 2011 Levy Pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005 and Resolution 2-12 of the Washington Park District Abating the 2011 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006. (Knoblauch, Baer; C-Un)

9.3 Discussion and Action regarding a request from the Peoria Rescue Ministries to host an event on April 28, 2012 at Washington Park.

- A motion was made to approve the request from the Peoria Rescue Ministries to host an event on April 28, 2012 (Cox, Weston; C-Un)

10.0 Adjournment

A motion was made at approximately 8:16pm to adjourn. (Weston, Knoblauch; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners