

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
October 15, 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 October 15, 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

Cub Scout Pack 73- Central Grade School was present to give a report on their Conservation Project. They were represented with 5 of their members who each gave a report on their findings.

Mr. Joseph Jacke, 412 Wilshire, Washington, IL was present as an observer.

Mr. Doug Weston, 616 Evergreen, Washington, IL presented a total of \$1,800 to the Washington Park District Foundation in memory of his father, Harry Weston.

Director Doug Damery thanked Commissioners for their support, thoughts and prayers during his father's recent lung transplant.

3.0 Approval Meeting Minutes

3.1 Approval of September 17, 2012 Regular Meeting Minutes

- A motion was made to approve the September 17, 2012 Regular Meeting Minutes with the suggested changes (Bremner, Weston; C-Un)

4.0 Financial Report

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

4.1 Permanent Transfers

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

5.0 Review and Approval of Claims

5.1 Five Points Base Usage Fee

5.2 WACC Supplemental Usage Fee

- A motion was made to approve the claims including Five Points Base Usage Fee and WACC Supplemental Usage Fee (Baer, Weston; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative-the HISRA meeting was cancelled

6.2 Update from the WACC Representative- Commissioner Knoblauch was absent at the October meeting.

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, and Comprehensive Master Plan.

8.0 Old Business

None

9.0 New Business

9.1 Discussion and Action regarding the purchase of a pre-owned bus Director Damery received and reviewed 4 quotes from Central States Bus Sales. The bus we are looking at is a 77 passenger 2004 Blue Bird All-American transit style with 123,000 miles. It is priced at \$20,000. Central States is offering a one-year financing. Director Damery explained that \$10,000.00 has been budgeted; he would like to spend \$12,000.00 and make a \$6,000.00 payment towards the bus, and reserve the balance of that for the painting. Then pay off the balance of \$14,000.00 in May.

- A motion was made to approve the purchase of a pre-owned bus with a 6 and 14 split pending that the bus meets our satisfaction after a test drive and check of maintenance records (Bremner, Baer; 3-1)

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