

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
NOVEMBER 19, 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 November 19, 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

Mr. Joseph Jacke, 412 Wilshire, Washington, IL was present to present what he would like to see for a dust free driveway at Rotary Shelter.

3.0 Approval Meeting Minutes

3.1 Approval of October 15, 2012 Regular Meeting Minutes

- A motion was made to approve the October 15, 2012 Regular Meeting Minutes with the suggested changes (Baer, Bremner; 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 the claims (Baer, Bremner; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative- Commissioner Cox and Director Damery attended.

HISRA presented the FY2013 budget for approval. Due to staff turnover and transitions they have a great opportunity to restructure the staff.

6.2 Update from the WACC Representative- No report

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 of the 2012 Tax Levy Ordinance for the 2013-2014 Fiscal Year.

Director Damery presented two strategies for the levy. Option No. 1 included an increase of less than 5% over last year's aggregate levy. Option No. 2 was an increase of 5%. The Board gave Director Damery direction to proceed with Option No. 1. No motion was necessary as this merely gave Director Damery the direction in preparing the Levy Ordinance for approval next month and time to schedule the appropriate public hearings and notice if necessary.

9.2 Action on Resolution calling a public hearing concerning the intent of the Washington Park District to sell Limited Tax General Obligation Bonds not to exceed \$395,000.

- A motion was made to approve the Resolution calling a public hearing concerning the intent of the Washington Park District to sell Limited Tax General Obligation Bonds not to exceed \$395,000 (Weston, Baer; C-Un)

9.3 Discussion and Approval of the Scholarship Program Guidelines

- A motion was made to approve the Scholarship Program Guidelines based on the funding available (Bremner, Weston; C-Un)

10.0 Adjournment

A motion was made at approximately 7:24 pm to adjourn (Baer, Bremner; C-Un)

Respectfully Submitted,

James Bremner,
Washington Park District
Board of Commissioners