

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

Public Hearing

A public hearing was held at 6:00 pm pursuant to the Bond Issue Notification Act. No public was present.

- A motion was made at approximately 6:06 pm to close the public hearing. (Weston, Baer; C-Un)

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on December 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 6:06 pm. Commissioners present were: Rich Baer, Jim Bremner, and Doug Weston. Herb Knoblauch was absent. Staff present was Doug Damery, Director; Jackie Hofer, Administrative Assistant; Brian Tibbs, Recreation Manager; Kim Hess, Finance Manager; Brad Kanaga, Superintendent of Parks.

2.0 Petition and Public Comment

Mrs. Christine Jarrett, 1328 Oak Leaf Lane, Washington, Illinois is completing her degree in veterinary medicine and one thing she must do before graduating is a research paper. She has prepared a PowerPoint presentation to discuss some of the pros and cons of a dog park and plans to administer a survey in order to get feedback from the community.

3.0 Approval Meeting Minutes

3.1 Approval of November 19, 2012 Regular Meeting Minutes

- A motion was made to approve the November 19, 2012 Regular Meeting Minutes (Bremner, Baer; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative- no HISRA meeting.

6.2 Update from the WACC Representative- Commissioner Knoblauch absent

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, Cherry Festival, Washington Bark District, and Oak Ridge Park.

8.0 Old Business

8.1 Action on Ordinance No. 259 authoring the 2012 Tax Levy Ordinance for the 2013-2014 Fiscal Year

- A motion was made to approve Ordinance No. 259 authorizing the 2012 Tax Levy Ordinance for the 2013-2014 Fiscal Year (Bremner, Baer; C-Un)

9.0 New Business

9.1 Discussion and Action on a new phone system

Director Damery received quotes from United Security Communications, LTD and MTCO which was presented in the packets.

- A motion was made to approve the purchase of the phone system from MTCO (Baer, Weston; C-Un)

9.2 Discussion and Action to authorize the bidding and extension of our existing alternative energy contract

- A motion was made to allow Seven Utility Management Consultants to request bids and authorize Director Damery to accept bid for alternate energy in the best interest of the Park District (Weston, Bremner; C-Un)

9.3 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2013 Calendar Year

Director Damery suggested moving the January and February board meetings back 1 week due to the 3rd Monday falling on holidays. For those 2 months the Board will meet on January 28th and February 25th.

- A motion was made to approve the Regular Meeting Schedule of the Board of Commissioners for the 2013 Calendar Year (Baer, Bremner; C-Un)

A motion was made to continue the regularly scheduled board meeting on Thursday morning December 20, 2012 at 6:30 am. (Bremner, Weston; C-Un)

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was continued on December 20, 2012 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Lorelei Cox reopened the meeting at 6:30am. Commissioners present were: Jim Bremner and Doug Weston. Rich Baer and Herb Knoblauch were absent. Staff present was Doug Damery, Director; Kim Hess, Finance Manager.

4.1 Discussion & Action on the Audit for the FY2011-12

- A motion was made to accept the Audit for the FY 2011-12 (Bremner, Weston; C-Un)

10.0 Adjournment

- A motion was made at approximately 6:50am to adjourn (Bremner, Weston; C-Un)

Respectfully Submitted,

James Bremner, Secretary
Washington Park District
Board of Commissioners