

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
January 28, 2013

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on January 28, 2013 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. Vice-President Herb Knoblauch called the meeting to order at 6:00pm. Commissioners present were: Rich Baer, and Doug Weston. Jim Bremner arrived at 6:04pm. Lorelei Cox was absent. Staff present was Doug Damery, Director; Brian Tibbs, Recreation Manager; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks, and Kim Hess, Finance Manager.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

- Approval of December 17,2012 Regular Meeting Minutes
 - A motion was made to approve the December 17, 2012 Regular Meeting Minutes (Baer, Weston; 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 (Weston, Baer; C-Un)

6.0 Committee Reports

- Update from HISRA Representative-representatives did meet. Things are going well at HISRA. They are making some staffing changes due to staff not returning after maternity leaves.
- Update from the WACC Representative- Commissioner Knoblauch attended the meeting with the topic of discussion being: they are currently raising money for the expansion, memberships continue to grow and it has been reported that some the board members will not be returning.

7.0 Staff Reports

- Parks and Property-Brad had no additions to his report
- Recreation Manager-Kristy had no additions to her report
- Athletic Coordinator-report was included in packet
- Executive Director-Director Damery reported no additions to his report however discussion items under Administration, Cherry Festival 5K, Washington Bark District, and Oak Ridge Park.

8.0 Old Business

8.1 Action on Ordinance No. 260 providing for the issuance of \$395,000 Limited Tax General Obligation Park Bonds, Series 2012.

- A motion was made to approve Ordinance No. 260 providing for the issuance of \$395,000 Limited Tax General Obligation Park Bonds, Series 2012 (Bremner, Weston; Ayes: Baer, Bremner, Knoblauch and Weston, Cox absent C-Un)

9.0 New Business

8.1 Action on Resolution 2013-1 of the Washington Park District Abating all remaining levies pertaining to the \$2,065,000 General Obligation Bonds (Alternative Revenue Source), Series 2005

8.2 Action on Resolution 2013-2 of the Washington Park District Abating the 2012 Levy Pertaining to the \$1,745.00 General Obligations Bonds (Alternative Revenue Source), Series 2012

8.3 9.3 Action on Resolution 2013-3 of the Washington Park District Abating the 2012 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006

- A motion was made to approve Resolutions 2013-1, 2013-2, and 2013-3 of the Washington Park District (Baer, Weston; Ayes: Baer, Bremner, Knoblauch and Weston, Cox absent C-Un)

8.4 Discussion and Action regarding a request from the Peoria Rescue Ministries to host and event on April 27, 2013 at Washington Park.

- A motion was made to approve a request from the Peoria Rescue Ministries to host an event on April 27, 2013 at Washington Park and to waive the shelter reservation fee of \$30.00 (Weston, Bremner; C-Un)

8.5 Discussion and Action regarding a request from Relay for Life Washington to host an event Saturday, June 29-Sunday, June 30, 2013 at Oak Ridge Park.

- A motion was made to approve a request from Relay for Life Washington to host an even Saturday, June 29-Sunday, June 30, 2013 at Oak Ridge Park

8.6 Discussion and potential action on an Ordinance authorizing the Executive Director to enter into an agreement with the City of Washington concerning long term maintenance of the Washington Recreation Trail.

- No motion is required at this time, however would consider approval at our regular meeting on Monday, February 25, 2013. The board asked that an option be included to consider a material other than concrete when the trail is not built next to the curb.

10.0 Adjournment

- A motion was made at approximately 6:58 pm to adjourn. (Bremner, Baer; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners