

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
February 25, 2013

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on February 25., 2013 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Lorelei Cox called the meeting to order at 6:00pm. Commissioners present were: Rich Baer, Jim Bremner Herb Knoblauch and Doug Weston. Staff present was Doug Damery, Director; 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 January 28, 2013 Regular Meeting Minutes
 - A motion was made to approve the January 28, 2013 Regular Meeting Minutes (Bremner, Weston; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

- Update from HISRA Representative-representatives did meet. Things are going well at HISRA. The have been working on summer programs and will be running a program this summer at our facility. They are also hiring their summer help.
- Update from the WACC Representative- Commissioner Knoblauch attended the meeting with the topic of discussion being: instead of issuing raises to the employees, they were given goals that had to be accomplished and everyone has done very well with obtaining their goals.

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

- A motion was made to approve an Ordinance authorizing the President to enter into an agreement with the City of Washington concerning long term maintenance of the Washington Recreation Trail. (Bremner, Weston; C-Un)

9.0 New Business

9.1 Discussion and Action authorizing the hiring of a part-time REACH/ Summer Camp

8.1 Coordinator 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

8.2 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