

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**April 15, 2013**

**1.0 Call to Order**

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on April 15, 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: Jim Bremner, Herb Knoblauch. Commissioners Rich Baer and Doug Weston were absent. Staff present was Doug Damery, Director; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks, and Kim Hess, Finance Manager and Brian Tibbs, Recreation Manager.

**2.0 Petition and Public Comment**

None

**3.0 Approval Meeting Minutes**

**3.1 Approval of February 25, 2013 Regular Meeting Minutes**

- A motion was made to approve the February 25, 2013 Regular Meeting Minutes (Bremner, Knoblauch; C-Un)

**4.0 Financial Report**

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

**5.0 Review and Approval of Claims**

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

**6.0 Committee Reports**

**6.1** HISRA- Update from HISRA Representative-representatives did meet. Things are going well at HISRA. They are gearing up for summer. Lorelei received a list of park districts that are subsidized through HISRA.

**6.2** WACC- Commissioner Knoblauch did not attend the last meeting. But the last discussions were that of salaries, budgets, future speakers, and raising additional money for the new addition.

**7.0 Staff Reports**

- Parks and Property-Brad had no additions to his report
- Recreation Manager-Brian had no additions to his 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 the Athletic Field Complex.

**8.0 Old Business**

**8.1** Discussion of athletic sports complex-Director Damery reported a meeting of about 30 people met and a conceptual plan has been put together. This plan looks pretty good initially but Director Damery will take a close look at it and make any changes needed. Things look positive at this point however, the park district is running out of time to apply for an OSLAD Grant. Director Damery believes it may be a good idea to have not an extensive of a plan with a budget of \$400,000.00 and not renovate all the fields but just what needs to be renovated.

- A motion was made at 6:56 pm to move into executive session (Bremner, Knoblauch; C-Un)
- A motion was made at 7:40 pm to adjourn from executive session

**9.0 New Business**

**9.1** Potential Action on items discussed in Executive Session

**9.2** Discussion and Action on the 2014-2014 FY Working Budget

- A motion was made to approve the 2013-2014FY Working Budget (Bremner, Knoblauch; C-Un)

**9.3** Discussion and potential action on the PDRMA Heath Plan staff reimbursement policy.

**10.0 Adjournment**

- A motion was made at approximately 8:13 pm to adjourn. (Knoblauch, Bremner; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary  
Washington Park District  
Board of Commissioners