

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
May 20, 2013

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on May 20, 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 and Rich Baer. 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. Commissioner Doug Weston arrived at 6:51pm.

2.0 Petition and Public Comment

Christine Jarrett, 1328 Oak Leaf Lane, Washington, Illinois came to report on her survey regarding a dog park in Washington. Christine handed out a report with all the latest results from a survey which she conducted. She also reported we are looking at Meadow Valley Park for the location, but are uncertain if the Legion Road side will have the services and space to support the size of Dog Park that we feel we need. Christine also reported a “Dog Show” is planned for the Cherry Festival events on Saturday, June 1st.

3.0 Approval Meeting Minutes

3.1 Approval of April 15, 2013 Regular Meeting Minutes

- A motion was made to approve the April 15, 2013 Regular Meeting Minutes (Bremner, Knoblauch; C-Un)

4.0 Administer Oath of Office to Candidates elected at the April 9, 2013 Election

At this President Cox administered the Oath of Office to Commissioners Rich Baer and Jim Bremner.

5.0 Financial Report

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

6.0 Review and Approval of Claims

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

7.0 Committee Reports

7.1 Update from HISRA Representative- Currently staff is working on payment policies and other policies which need to be reviewed.

7.2 Update from the WACC Representative-Currently working on 5-5-5 and construction will begin toward the end of summer or early fall.

8.0 Staff Reports

8.1 Parks and Property-Brad had no additions to his report

8.2 Recreation Manager-Brian had no additions to his report

8.3 Athletic Coordinator-report was included in packet

8.4 Executive Director-Director Damery reported no additions to his report however discussion items under Administration, Washington Park Pool, Cherry Festival 5K, Washington Park District, and the Athletic Field Complex.

9.0 Orders of the Day

9.1 Election of Officers

- A motion was made to keep the current officers : President- Lorelei Cox, Vice-President- Herb Knoblauch, Secretary-Jim Bremner and Treasurer- Rich Baer (Bremner, Weston; C-Un)

Executive Session in accordance with the open meeting to discuss personnel

- A motion was made at 6:58pm to move into executive session (Baer, Knoblauch; C-Un)
- A motion was made at 8:27pm to adjourn from executive session (Baer, Weston; C-Un)

10.0 Old Business

10.1 Potential Action on items discussed in Executive Session

10.2 Discussion and potential action on the PDRMA Health Plan staff reimbursement policy
Reimbursement policy

11.0 Adjournment

- A motion was made at approximately 8:28 pm to adjourn. (Knoblauch, Bremner; C-Un)

Respectfully Submitted,

James Bremner, Secretary
Washington Park District
Board of Commissioners