

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 17, 2013

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on June 17, 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 and Jim Bremner. Staff present was Doug Damery, Director; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks; Kim Hess, Finance Manager; Brian Tibbs, Recreation Manager. Commissioner Herb Knoblauch arrived at 6:30 pm. Doug Weston was absent.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of May 20, 2013 Regular Meeting Minutes

- A motion was made to approve the May 20, 2013 Regular Meeting Minutes (Bremner, Baer; 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 (Bremner, Baer; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative- Summer staff is complete and summer programs are full.

6.2 Update from the WACC Representative-no report

7.0 Staff Reports

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

7.2 Recreation Manager-Brian had no additions to his report

7.3 Athletic Coordinator-report was included in packet

7.4 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.

8.0 Old Business

None

9.0 New Business

9.1 Action on Ordinance No. 262 Ascertainning the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District.

- Motion to approve Ordinance No. 262 Ascertainning the Prevailing Rate of Wage. (Bremner, Baer; C-Un)

9.2 Discussion and Action on Ordinance No. 263 Providing for the Vacation of a Recreation Trail Easement Over, Across and Through Part of Lots 8, 9, and 10 of Mallard Crossing Section One.

As the Park District sees this easement as redundant and unnecessary, Director Damery recommended the Park District approve vacation of this easement to allow Dick Monge, the developer, to continue with their original plans for multi-family housing.

- A motion was made to approve Ordinance No. 263 Providing for the Vacation of a Recreation Trail Easement Over, Across and Through Part of Lots 8, 9, and 10 of Mallard Crossing Section One.

9.3 Discussion of Annual Budget and Appropriation Ordinance

Director Damery explained the Annual Budget and Appropriation Ordinance is available for review by the public prior to the public hearing in July.

10.0 Adjournment

- A motion was made at approximately 7:10pm to adjourn. (Baer, Bremner; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary
Washington Park District
Board of Commissioners