

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
July 22, 2013, 6:00PM
Washington Park District, 105 S. Spruce St., Washington IL

Public Hearing

A public hearing was held at 6:05pm pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance.

There were no public present.

- A motion was made at 6:09 to adjourn from the public hearing. (Knoblauch, Baer; C-Un)

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on July 22, 2013 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Lorelei Cox called the meeting to order at 6:10 p.m. Commissioners present were: Rich Baer and Herb Knoblauch. Staff present was Doug Damery, Director; Brad Kanaga, Superintendent of Parks; Kim Hess, Finance Manager; Brian Tibbs, Recreation Manager. Commissioners Jim Bremner and Doug Weston were absent.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of June 17, 2013 Regular Meeting Minutes

- A motion was made to approve the June 17, 2013 Regular Meeting Minutes (Bremner, Knoblauch; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative-

6.2 Update from the WACC Representative-

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, Dog Park, and Washington Park Pool.

8.0 Old Business

8.1 Discussion and Action on Ordinance No. 264 to establish the Combined Budget and Appropriation for the 2013-2014 Fiscal Year.

- A motion was mad to approve Ordinance No. 264 to establish the Combined Budget and Appropriation for the 2013-2014 Fiscal Year. (Bremner, Knoblauch; C-Un)

9.0 New Business

9.1 Discussion and potential action of the location and layout of a dog park at Meadow Valley Park.

Based on construction estimates, Director Damery recommended a fund raising goal of \$100,000. The amount is based upon concrete, fence material and installation, as well as water service and drinking fountains. Also, Director Damery is going to look into acquiring professional services to assist with some difficult slopes where the gates, fence and concrete come together. The board gave Director Damery the direction to go ahead and pursue professional services.

10.0 Adjournment

- A motion was made at approximately 7:32pm to adjourn. (Knoblauch, Bremner; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary
Washington Park District
Board of Commissioners