

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

September 16, 2013, 6:00pm

Washington Park District, 105 S. Spruce St., Washington, IL

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on September 16, 2013 at the Washington Park District office located at 105 Spruce Street, Washington, Illinois. President Lorelei Cox and Director Doug Damery attended with no quorum therefore the regular scheduled board meeting will be continued on September 23, 2013.

CONTINUATION MEETING OF THE BOARD OF COMMISSIONERS

September 23, 2013, 6:00PM

Washington Park District, 105 S. Spruce St., Washington IL

1.0 Call to Order

The continuation meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on September 23, 2013 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Lorelei Cox called the meeting to order at 6:00 p.m. Commissioners present were: Rich Baer, Jim Bremner, and Doug Weston. Staff present was Doug Damery, Director; Brad Kanaga, Superintendent of Parks; Jackie Hofer, Administrative Assistant; Kim Hess, Finance Manager; Brian Tibbs, Recreation Manager. Commissioner Knoblauch arrived at 6:12pm.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of August 19, 2013 Regular Meeting Minutes

- A motion was made to approve the August 19, 2013 Regular Meeting Minutes (Baer, Bremner; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative- August meeting cancelled

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 and the Dog Park.

8.0 Old Business

8.1 Discussion and Action regarding bids for Washington Park Tennis Court crack Repair and color surfacing

- A motion was made to approve the bid from All Weather Courts in the amount of \$28,240.00 for the Washington Park Tennis Court crack repair and color surfacing. (Bremner, Baer; C-Un)

8.2 Discussion regarding the WACC Supplemental Lease Agreement

- A motion was made to accept the Memorandum of Understanding that states we believe we are entitled to more savings in the spirit of the agreement, but accept their offer of \$506.66 annually. (Weston, Bremner; C-Un)
- A motion was made to accept and pay the usage fee and the supplemental usage fee less the \$506.66 (Weston, Baer; C-Un)

9.0 New Business

9.1 Discussion and Action on Audit Services Agreement

A decision was made to table this item until the October board meeting due to the contract ranging from a total due anywhere from \$16,000 to \$19,000 (Weston, Baer; C-Un)

9.2 Discussion and Action to approve Soccer Goal Safety and Education Policy

- A motion was made to approve the Soccer Goal Safety and Education Policy (Knoblauch, Bremner; C-Un)

9.3 Discussion and Action to approve the Policy for Geocache Placement on Park District Property

- A motion was made to approve the Policy for Geocache Placement on Park District (Bremner, Knoblauch; C-Un)

10.0 Adjournment

- A motion was made at approximately 6:49 to adjourn. (Baer, Weston; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary
Washington Park District
Board of Commissioners