

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

October 21, 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 October 21, 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. Staff present was Doug Damery, Director; Brad Kanaga, Superintendent of Parks; Jackie Hofer, Administrative Assistant; Kim Hess, Finance Manager; Brian Tibbs, Recreation Manager. Commissioner Bremner arrived at 6:40pm. Commissioners Knoblauch and Weston were absent.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of September 16, 2013 Regular Meeting Minutes

- A motion was made to approve the September 16, 2013 Regular Meeting Minutes (Bremner, Baer; C-Un)

4.0 Financial Report

- A motion was made to approve the Financial Report (Bremner, Baer; 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- Director Damery and President Cox attended the October 15th meeting. Things are going well for HISRA and President Cox reported that the summer camp which has been held here for the last several years will be held at the Peoria location beginning next summer.

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, Capital Improvement Plan, Pool, and Dog Park.

8.0 Old Business

8.1 Discussion and Action on Audit Services Agreement

- A motion was made to approve the Agreement from Steven D. Greim and Associates (Bremner, Baer; C-Un)

9.0 New Business

9.1 Discussion and Action to authorize the bidding and extension of our existing alternative energy contract

- A motion was made to allow Seven Utility Management Consultants to request bids and authorize Director Damery to accept bids for alternate energy in the best interest of the Park District (Bremner, Baer; C-Un)

9.2 Discussion regarding a Capital Improvement Plan for FY 2014-2015

Director Damery explained the main purpose for this discussion is to identify potential projects for the upcoming fiscal year. Director Damery discussed some of the projects to be considered. They are: paving gravel parking lots, Washington Park renovations to baseball/softball fields, Washington Park parking lots, Oak Ridge Park renovation, Playground at Meadow Valley Park, Bathrooms at LaHood Park, Recreation Facility Improvements. Director Damery is trying to identify costs of each of the projects and the financial resources.

9.3 Discussion of the 2013 Tax Levy Ordinance for the 2014-2015 Fiscal Year

Director Damery presented the Tax Levy for the 2014-2015 Fiscal Year. This is mainly for discussion purposes at this time. Director Damery presented two options that can be considered but stated that other options may be considered as well especially due to the interest in capital improvement projects. An additional option may be to maximize the levy as much as possible. The Board directed Director Damery to identify the maximum amount the district could levy.

10.0 Adjournment

- A motion was made at approximately 7:50p.m. to adjourn. (Baer, Weston; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary
Washington Park District
Board of Commissioners