

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 24, 2014

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 February 24, 2014 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Lorelei Cox called the meeting to order at 6:17pm. Commissioners present were: Rich Baer, Jim Bremner, and Doug Weston. Staff present was Doug Damery, Director; Brian Tibbs, Recreation Manager; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks, and Kim Hess, Finance Manager. Commissioner Knoblauch was absent.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of January 27, 2014 (Bremner, Weston; 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 (Weston, Baer; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative- Director Damery and President Cox attended the meeting. Discussion at the meeting: Annual salary increases were reviewed and discussed specifically for Director Katie Van Cleve.

HISRA applied for a grant through the Peoria County Group which HISRA will use to buy vehicles as they are a big expense for them.

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, Meadow Valley Park, LaHood Park, and Capital Improvement Plan

8.0 Old Business

None

9.0 New Business

Discussion regarding capital improvement plans and grant opportunities-Director Damery handed out information with a number of potential projects to consider and need to discuss them and prioritize which one we most want to pursue as Director Damery stated that the Illinois State PARC grant has come available again. This grant would help renovate the Recreation Facility. It was determined that Director Damery should pursue efforts for OSLAD grants as we are not in the financial situation to handle the Recreation Facility renovation at this time. Potential OSLAD grants include Washington Park and Oak Ridge Park. Also, Mary Breznay has contacted him and wants to assist in putting in a grant with Ronald McDonald House Charities

10.0 Adjournment

- A motion was made at approximately 7:41pm to adjourn. (Weston, Knoblauch; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary
Washington Park District, Board of Commissioners