

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
March 17, 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 March 17, 2014 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Lorelei Cox called the meeting to order at 6:14pm. Commissioners present were: Rich Baer, Jim Bremner, Herb Knoblauch, and Doug Weston. Staff present was Doug Damery, Director; Brian Tibbs, Recreation Manager; Brad Kanaga, Superintendent of Parks, and Kim Hess, Finance Manager.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of February 24, 2014 (Bremner, Baer; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative-no report-March madness is currently going on and Director Damery usually volunteers but cannot this year yet it is an awesome experience.

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

8.0 Old Business

None

9.0 New Business

9.1 Discussion and action regarding a lease agreement for mowers-Director Damery discussed our mower situation with Commissioners and discussed the proposal of leasing two Toro machines. Upon further discussion Commissioners directed Director Damery to pursue leasing one mower and purchasing one mower through the buyout option.

10.0 Adjournment

- A motion was made at approximately 7:16pm to adjourn. (Knoblauch, Weston; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary
Washington Park District, Board of Commissioners