

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

May 5, 2014

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

1.0 Call to Order

The special meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on May 5, 2014 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Lorelei Cox called the meeting to order at 6:00pm. Commissioners present were: Rich Baer, Jim Bremner, Staff present was Doug Damery, Director; Brian Tibbs, Recreation Manager; Brad Kanaga, Superintendent of Parks, Kim Hess, Finance Manager and Jackie Hofer, Administrative Assistant. Doug Weston was absent.

2.0 Old Business

2.1 Discussion and action regarding a lease agreement and/or purchase of mowers

- A motion was made to approve the borrowing of \$54,369.44 from Morton Community Bank for the purpose of paying for an 11-foot Toro Tri-deck Rotary Mower (Bremner, Baer; C-Un)

2.2 Discussion and potential action on Washington Gazebo Project- Director Damery explained Mr. Slattery is currently looking for a source to accept the funding as he does not want to control the financial part of this project. The location has not been decided at this time however, Commissioners have discussed Wenger and Rotary Shelter.

3.0 New Business

3.1 Discussion and Potential Action on a playground proposal for Harry LaHood Park- Director Damery explained that he, Brian Tibbs and Julie Harper, our Early Childhood Coordinator looked at the proposals and rated them on creativity and quality of play. There has been one recommendation from a resident for an inclusive swing as she has a child with disabilities. Director Damery passed out a chart with the bid evaluation results. Four bids were received and opened and opened at 10:00am on May 5, 2014.

- A motion was made to approve the bid from Cunningham Recreation-Gametime in the amount of \$33,672.82 to replace the playground at LaHood Park which was destroyed by the tornado (Bremner, Baer; C-Un)
- A motion was made to move into executive session at approximately 6:41pm. (Baer, Bremner; C-Un)

Executive Session in accordance with the open meetings to discuss personnel, selection of a person to fill a public office of Washington Park District and acquisition, purchase or lease of property.

- A motion was made to adjourn executive session at 7:15 pm (Baer, Bremner; C-Un)

3.2 Potential Action on items discussed in Executive Session

No action was taken for items discussed in Executive Session

3.3 Discussion and potential action on the FY2014-2015 Working Budget

- A motion was made to approve the FY2014-2015 Working budget excluding the Capital Fund, Construction Fund and Paving & Lighting Fund. (Weston, Bremner; C-Un)

4.0 Adjournment

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

Respectfully Submitted,

Jim Bremner, Secretary
Washington Park District, Board of Commissioners