

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
May 19, 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 May 19, 2014 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Lorelei Cox called the meeting to order at 6:05pm. Commissioners present were: Jim Bremner, 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

Jenny Juskevich, 1945 Cobblestone, Washington, Illinois and Erin Reising, 517 E. Idlewood, Morton, Illinois attended this meeting for discussion regarding agenda item 9.1.

3.0 Approval Meeting Minutes

3.1 Approval of April 21, 2014 (Bremner, Weston; C-Un)

3.2 Approval of May 5, 2014 Special Meeting Minutes-tabled until the June meeting

4.0 Financial Report

- A motion was made to approve the Financial Report (Bremner, Weston; C-Un)
 - 4.1 Presentation and Approval of the FY 2012-2013 Audit – Phil Michael with Steven D. Greim and Company presented the audit and reported the challenge in reviewing the reports to Commissioners.
- A motion was made to approve the FY 2012-2013 Audit (Weston, Bremner, C-Un)

5.0 Review and Approval of Claims

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

6.0 Committee Reports

- 6.1 Update from HISRA Representative-no meeting
- 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, Washington Park Pool and Capital Improvement Plan.

8.0 Orders of the Day

8.1 Election of Officers

President-Lorelei Cox
Vice-President-Doug Weston
Secretary-Jim Bremner
Treasurer-Rich Baer

- A motion was made to re-elect Commissioners to their present positions and to elect Doug Weston as Vice-President. (Bremner, Weston; C-Un)

9.0 Old Business

9.1 Discussion and Action regarding Special Event Agreement for the rental of Oak Ridge Park for St. Jude Washington Kid's Color Run on Sept. 6, 2014.

Jenny Juskiv, representative with St. Jude and Erin Reising have completed and presented to Director Damery a Special Event Agreement form for the rental of Oak Ridge Park and shelter. The St. Jude Kid's Color Run will be held on September 6, 2014 from 3:00 to 7:00pm.

- A motion was made to approve this Special Event Agreement for the rental of Oak Ridge Park for the St. Jude Kid's Color Run on Sept. 6, 2014 and to waive the fee. (Weston, Bremner; C-Un)

9.2 Update and potential discussion and action on Washington Gazebo Project. Director Damery has no new information to report.

9.3 Approve Addendum to Cunningham Recreation Contract-

Director Damery advised Commissioners that this bid document did not reference installation. Revisions have been made.

- A motion was made to approve the Addendum to the Cunningham Recreation Contract as presented (Bremner, Weston; C-Un)

9.4 Authorize Director to enter into contract to install recreation equipment at Harry LaHood Park for a price not to exceed.

- A motion was made to authorize Director Damery to enter into a contract to install the recreation equipment at LaHood Park for a price not to exceed \$7,370.

10.0 New Business

- A motion was made at approximately 7:50 pm to move into executive session.(Bremner, Weston; C-Un)

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

10.1 Potential Action on items discussed in Executive Session

There was no action on items discussed in Executive Session.

10.2 Discussion and potential action on the FY 2014-15 Capital/Construction Fund and Paving & Lighting Fund Budget

- A motion was made to approve the FY 2014—15 Capital/Construction Fund and Paving & Lighting Fund Budget(Weston, Bremner; C-Un)

11.0 Adjournment

- A motion was made at approximately 8:35pm to adjourn. (Weston, Baer; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary
Washington Park District, Board of Commissioners