

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 16, 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 June 16, 2014 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Lorelei Cox called the meeting to order at 6:06pm. Commissioners present were: Rich Baer, and 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.

2.0 Petition and Public Comment

John Foy, 1210 Hampton, Washington Illinois attended this meeting as a potential commissioner to fill the vacancy for Herb Knoblauch.

3.0 Approval Meeting Minutes

3.1 Approval of May 5, 2014 Special Meeting Minutes (Baer, Bremner; C-Un)

3.2 Approval of May 19, 2014 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)
 - 5.1** Approval of Invoice from Steven D Greim & Company for Audit Services
- A motion was made to approve the Invoice from Steven D Greim & Company for Audit Services (Bremner, Baer; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative-no meeting

6.2 Update from the WACC Representative-Commissioner Baer will meet with Sherrill West for orientation and will attend the next meeting scheduled for June 25, 2014.

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 Old Business

8.1 Construction and Use Agreement between the Washington Community High School District 308, the Washington Park District and WRA, Inc. for Washington Park.

Director Damery explained improvements will happen and each organization will pay the amount agreed upon.

- A motion was made to approve the Construction and Use Agreement between the Washington Community High School District 308, the Washington Park District and WRA. (Baer, Bremner; C-Un)

9.0 New Business

9.1 Action on Ordinance No. 269 Ascertainning the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District.

- A motion was made to approve Ordinance No. 269 Ascertainning the Prevailing Rate of Wage for Laborers, Workmen and Mechanics Employed on Public Works for Washington Park District. (Bremner, Baer; C-Un)

9.2 Discussion regarding Special Event Agreement for the rental of Washington Park and the Washington Recreation Trail for The Dax Walk on Oct. 25, 2014.

This group wanted to set the date before getting the word out. They would like to have games and bouncy houses for the kids so this event would encompass all of Washington Park. Direction was given to Director Damery to allow the organization to proceed with their plans for the rental of Washington Park and the Washington Recreation Trail for The Dax Walk on Oct. 25, 2014.

9.3 Discussion of Annual Budget and Appropriation Ordinance.

A Public Hearing will be held at 6:00pm on July 21, 2014

Director Damery stated he has adjusted the audit amount to reflect two payments in a year and will adjust some of the Capital Expenditures to reflect some of the additional work being done for tornado related restoration projects.

- A motion was made at approximately 7:07 to move into executive session (Baer, Bremner; C-Un)

Executive Session in accordance with the open meetings selection of a person to fill a public office of Washington Park District.

- A motion was made at approximately 7:25pm to adjourn Executive Session (Baer, Bremner; C-Un)

9.4 Potential Action on items discussed in Executive Session

- A motion was made to accept John Foy as Commissioner to fill the replacement of Herb Knoblauch's term. This will be approximate a 9 month term. (Bremner, Baer; C-Un)

9 Adjournment

- A motion was made at approximately 7:30pm to adjourn. (Baer, Bremner; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary
Washington Park District, Board of Commissioners