

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 21, 2014

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

Public Hearing

A public hearing was held at 6:09pm pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance.

There were no public present.

- A motion was made at 6:10 to adjourn from the public hearing (Bremner, Baer; C-Un)

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on July 21, 2014 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Lorelei Cox called the meeting to order at 6:11pm. Commissioners present were: Rich Baer, Jim Bremner. Commissioner Weston was absent. 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

None

3.0 Approval Meeting Minutes

3.1 Approval of June 16, 2014 Regular Meeting Minutes (Bremner, Baer; 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 (Bremner, Baer; C-Un)

6.0 Orders of the Day

6.1 Oath of Office for Commissioner John Foy

At this time the Oath of Office was read to John Foy who will fill the term for Herb Knoblauch

7.0 Committee Reports

7.1 Update from HISRA-no July meeting

7.2 Update from the WACC Representative-Commissioner Baer attended the meeting and reports: WACC has not recovered from the tornado as far as the memberships that have not been renewed.

The outside of the facility will be painted.

They have suspended all other capital expenditures.

They are behind budget and had to pay property taxes.

8.0 Staff Reports

8.1 Parks and Property-Brad had no additions to his report.

8.2 Recreation Manager-Brian had no additions to his report.

8.3 Athletic Director-Jean had no additions to her report.

8.4 Executive Director-Director Damery had no additions to his report.

9.0 Old Business

9.1 Discussion and Action on Ordinance No. 270 to establish the Combined Budget and Appropriation for the 2014-2015 Fiscal Year

- A motion was made to approve Ordinance No. 270 to establish the Combined Budget and Appropriation for the 2014-2015 Fiscal Year (Baer, Bremner; C-Un)

10.0 New Business

10.1 Discussion and Action to approve bids for the Baseball/Softball Diamond Fencing at Washington Park.

- A motion was made to approve the bid of \$49,200. Including the 24' backstops from Rock Valley Fence & Dec for the Baseball Softball Diamond Fencing Project at Washington Park. (Foy, Bremner; C-Un)

11.0 Respectfully Submitted,

Jim Bremner, Secretary
Washington Park District, Board of Commissioners