

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**September 15, 2014 6:00PM**  
**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 September 15, 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: Jim Bremner, John Foy and Doug Weston. Commissioner Rich Baer was absent. Staff present was Doug Damery, Director; Brian Tibbs, Recreation Manager; Brad Kanaga, Superintendent of Parks, and Jackie Hofer, Administrative Assistant.

**2.0 Petition and Public Comment**

None

**3.0 Approval Meeting Minutes**

3.1 Approval of August 18, 2014 Regular Meeting Minutes (Bremner, Weston; C-Un)

**4.0 Financial Report**

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

**5.0 Review and Approval of Claims**

- A motion was made to approve the claims including Five Points Base Usage Fee and WACC Supplemental Usage Fee (Bremner, Weston; C-Un)

**6.0 Committee Reports**

- 6.1 Update from HISRA Representative-nothing to report from August meeting  
6.2 Update from WACC Representative- absent

**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 Director-Jean had no additions to her report.  
7.4 Executive Director-Director Damery had no additions to his report.

**8.0 Old Business**

None

**9.0 New Business**

- 9.1 Discussion and Action on Audit Services Agreement-
- A motion was made to retain Steven D. Greim & Associates (Weston, Foy; C-Un)

**10.0 Executive Session**

- A motion was made at approximately 6:36pm to move into executive session for the purpose to discuss potential litigation (Foy, Weston; C-Un)
- A motion was made at approximately 6:57pm to move out of executive session (Weston, Bremner; C-Un)

**11.0 Adjournment**

- A motion was made at approximately 6:58pm to adjourn (Bremner, Weston; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary  
Washington Park District, Board of Commissioners