

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 27, 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 January 27, 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, Herb Knoblauch and Doug Weston. Staff present was Doug Damery, Director; Brian Tibbs, Recreation Manager; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks, and Kim Hess, Finance Manager.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of December 13, 2013 Emergency Meeting Minutes

3.2 Approval of December 16, 2013 Regular Meeting Minutes

- A motion was made to approve the December 13, 2013 Emergency Meeting Minutes and the December 16, 2013 Regular Meeting Minutes (Bremner, Baer; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative- no quorum; no meeting

6.2 Update from the WACC Representative- Commissioner Knoblauch attended this meeting and reported that they took a tour of the new construction and will be putting the Phase 2 of the renovation on hold. The second addition will take \$500,000 to \$600,000 and the board feels it is not a good time to ask donors for money.

Their 3 month memberships are down. They are also willing to freeze a membership if you are displaced and not using the facility. The January 11 open house went well and they will be offering another open house in April.

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, Cherry Festival 5K, Washington Park District, and Oak Ridge Park.

8.0 Old Business

- 8.1** Action on Ordinance No. 266 providing for the issuance of \$408,000 Limited Tax General Obligation Park Bonds, Series 2013.
- A motion was made to approve Ordinance No. 266 providing for the issuance of \$408,000 Limited Tax General Obligation Park Bonds, Series 2013 (Bremner, Baer; Ayes: Baer, Bremner, Cox, Knoblauch and Weston, C-Un)

9.0 New Business

- 9.1** Action on Resolution 2014-1 of the Washington Park District Abating the 2013 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source, Series 2006).
- 9.2** Action on Resolution 2014-2 of the Washington Park District Abating the 2013 Levy Pertaining to the \$1,745,000 General Obligations Bonds (Alternative Revenue Source), Series 2012.
- A motion was made to approve Resolutions 2014-1 and 2014-2 of the Washington Park District (Weston, Knoblauch; C-Un)
- 9.3** Action on Ordinance No. 267 Amended Annual Levy Ordinance
- A motion was made to approve Resolution No. 267 Amended Annual Levy Ordinance (Baer, Bremner; Ayes: Baer, Bremner, Cox, Knoblauch and Weston, C-Un)
- 9.4** Discussion and Potential Action regarding the lease of a replacement vehicle.
- A motion was made to approve a new 4 year lease with no down payment for a 2014 Ford F150. (Bremner, Knoblauch; Ayes: Baer, Bremner, Cox and Knoblauch. Weston abstained. C-4-0)
- 9.5** Discussion and Action regarding a request from the Peoria Rescue Ministries to host an event on April 26, 2014 at Washington Park.
- A motion was made to approve the request from the Peoria Rescue Ministries to host an event on April 26, 2014 and to waive the shelter reservation fee pending the resolution of a conflict with Washington Clean Up day (Baer, Weston; C-Un)

10.0 Adjournment

- A motion was made at approximately 7:16 pm to adjourn. (Weston, Knoblauch; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary
Washington Park District, Board of Commissioners