

## **REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**October 20, 2014 4:30pm**

**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 October 20, 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, Kim Hess, Financial Manager and Jackie Hofer, Administrative Assistant.

### **2.0 Petition and Public Comment**

None

### **3.0 Approval Meeting Minutes**

**3.1** Approval of September 17, 2014 Regular Meeting Minutes (Bremner, Weston; C-Un)

### **4.0 Financial Report**

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

### **5.0 Review and Approval of Claims**

- A motion was made to approve the claims including Scott Weaver & Son, Rock Valley Fence & Deck and All Weather Courts (Bremner, Foy; C-Un)

### **6.0 Committee Reports**

**6.1** Update from HISRA Representative- No report

**6.2** Update from WACC Representative- No report

### **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.Action on Ordinance No. 271 authorizing the conveyance of personal property no longer needed or useful for Park District purposes**

- A motion was made to approve Ordinance No. 271 authorizing the conveyance of person property no longer need or useful for Park District purposes (Bremner, Weston; C-Un)

**9.2 Resolution Approving an Abatement of Real Estate Tax Levy on New Improvements within an Enterprise Zone**

- A motion was made to approve an Abatement of Real Estate Tax Levy on New Improvement within an Enterprise Zone ( Weston, Foy; C-Un)

### **Executive Session for the purpose to discuss potential litigation**

- A motion was made at approximately 6:40pm to move into executive session (Foy, Weston; C-Un)
- A motion was made at approximately 6:53 to move out of executive session (Weston, Bremner; C-Un)

### **9.3 Discussion and Action regarding the Harry LaHood Park Shelter**

A motion was made to approve the purchase of the shelter at a cost of \$7,500.00 pending an anticipated contribution from the Washington Park District Foundation (Foy, Weston; C-Un)

### **9.4 Discussion and Action regarding the Meadow Valley Park Playground**

This playground will have somewhat of a tree house/nature theme and be installed next to the George Jirgis Shelter. It has been made possible by the writing of two grants from the Crown Family and Ronald McDonald House Charities by the Washington Park District Foundation.

### **10.0 Adjournment**

- A motion was made at approximately 6:54pm to adjourn (Bremner, Foy; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary  
Washington Park District, Board of Commissioners