

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 17, 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 November 17, 2014 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Lorelei Cox called the meeting to order at 4:30pm. 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 October 20, 2014 Regular Meeting Minutes (Weston, Foy; C-Un)

4.0 Financial Report

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

4.1 Review and Approval of Fund Transfers

- A motion was made to Approve the Fund Transfers (Foy, Weston; C-Un)

5.0 Review and Approval of Claims

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

5.1 IPARKS Insurance Premium Payment

- A motion was made to approve the IPARKS Insurance Premium Payment (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 Discussion of the 2014 Tax Levy Ordinance for the 2014-2015 Fiscal Year

This item is mainly for discussion purposes only and will give Director Damery direction in preparation of the Levy Ordinance for approval in December. Director Damery gave 4 Options in strategy regarding the Levy. The board gave Director Damery the direction to prepare a Levy Ordinance based on Option No. 1, which is a minimal levy that is \$34,000 less than last year.

9.2 Action on Resolution Calling a Public Hearing Concerning the Intent to Sell Not To Exceed \$415,000 Limited Tax General Obligation Park Bonds

The public hearing is required to issue general obligation bonds that we need to pay the alternate revenue bonds and fund the capital expenditure plan and is the same process we do annually to issue these bonds.

- A motion was made to approve the Resolution Calling a Public Hearing on Monday, December 15th, 2014, just prior to the Regular December Board Meeting, Concerning the Intent to Sell Not To Exceed \$415,000 Limited Tax General Obligation Park Bonds (Foy, Bremner; C-Un)

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