

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
December 15, 2014 6:00PM
Washington Park District, 105 S. Spruce St., Washington, IL

Public Hearing

A public hearing was held at 6:00 p.m. pursuant to the Bond Issue Notification Act. No public was present.

- A motion was made at approximately 6:06 p.m. to close the public hearing. (Bremner, Foy; C-Un)

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 6:00pm. Commissioners present were: Jim Bremner, and John Foy. Commissioner Rich Baer and Commissioner Weston were 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 November 17, 2014 Regular Meeting Minutes (Bremner, Foy; C-Un)

4.0 Financial Report

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

4.1 Presentation and Approval of the FY 2012-2013 Audit- Phil Michael not available to present audit.

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative- report was presented in packet

6.2 Update from WACC Representative- report was presented in packet

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

8.1 Discussion and Action on Ordinance No. 272 authorizing the 2014 Tax Levy Ordinance for the 2015-2016 Fiscal Year

- A motion was made to approve Ordinance No. 272 authorizing the 2014 Tax Levy Ordinance for the 2015-2016 Fiscal Year. A roll call vote was taken. (Foy, Bremner; Bremner, Cox, Foy C-Un)

9.0 New Business

9.1 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2015 Calendar Year.

Regular Board Meetings meet the third Monday of each month at 6:00pm in the Washington Park District Administrative Offices. The Regular Meeting in January and February has been moved to the 4th Monday in observance of Holidays.

- A motion was made to approve the Regular Meeting Schedule of the Board of Commissioners for the 2015 Calendar Year. (Bremner, Foy; C-Un)

9.2 Discussion and Action regarding a request from the Peoria Rescue Ministries to host an event on April 25, 2015 at Washington Park

This special event is a Walk for the lives of Women and Children. The walk will start at Grange Shelter and will follow the walking path as part of their walk.

- A motion was made to approve the request from the Peoria Rescue Ministries to host an event on April 25, 2015 at Washington Park (Bremner, Foy; C-Un)

9.3 Discussion and Action regarding Special Event Agreement for the rental of Oak Ridge Park for St. Jude Washington Kid's Color Run on August 29, 2015.

St. Jude held this event last year and things went well. They will be running around the perimeter of Oak Ridge Park.

- A motion was made to approve the request from Washington St. Jude for the rental of Oak Ridge Park for St. Jude Washington Kid's Color Run (Foy, Bremner; C-Un)

10.0 Adjournment

A motion was made to adjourn at approximately 6:28 (Bremner, Foy; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary
Washington Park District, Board of Commissioners