

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 18, 2015 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 May 18, 2015 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:00pm. Commissioners present were: Rich Baer, Jim Bremner, John Foy and Doug Weston. Staff present was Doug Damery, Director; Brian Tibbs, Recreation Manager; Brad Kanaga, Superintendent of Parks; Jackie Hofer, Administrative Assistant and Kim Hess, Finance Manager.

2.0 Petition and Public Comment

Commissioner Doug Weston passed on some concerns that were brought to his attention regarding the Lacrosse tournament which was held on March 16 & 17.

3.0 Approval Meeting Minutes

3.1 Approval of April 20, 2015 Regular Meeting Minutes with the correction of Commissioner Baer's name under the Financial Report (Bremner, Foy; C-Un)

4.0 Administer Oath of Office to Candidates elected at the April 7, 2015 election

At this time newly elected Commissioner John Foy was read the Oath of Office by President Lorelei Cox. President Cox presented outgoing Commissioner Doug Weston a plaque for his service and dedication for his term serving as Commissioner.

5.0 Financial Report

- A motion was made to approve the revised March Financial Report and the April Financial Report (Baer, Foy; C-Un)

6.0 Review and Approval of Claims

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

7.0 Committee Reports

7.1 Update from HISRA Representative

7.2 Update from the WACC Representative –Commissioner Baer attended the meeting and reported the pool is open and the WACC has achieved its fund raising goal to move forward with construction of the South entrance.

8.0 Staff Reports

8.1 Parks and Property-Brad had no additions to his report

8.2 Recreation Manager-Brian had no additions his report

8.3 Athletic Manager-Jean had no additions to her report

8.4 Executive Director-Director Damery had no additions to his report only highlighted items under Administration, Harry LaHood Park, Washington Park Athletic Facility, and Meadow Valley Park.

9.0 Orders of the Day

9.1 Election of Officers

- Commissioner Bremner presented the board with the following slate of officers:

9.1.1 President- Lorelei Cox

9.1.2 Vice-President- Jim Bremner

9.1.3 Secretary- John Foy

9.1.4 Treasurer- Rich Baer

- A motion was made to approve the Officers as listed above (Foy, Bremner; C-Un)

10.0 Old Business

10.1 Discussion and Action to approve Washington Water Jets Swim Team By-Laws

- Director Damery stated he would like to table this until the June board meeting. Director Damery explained at the May board meeting there were some questions regarding the auspices and controls and there are few other things in the manual he would like to better define.

11.0 New Business

11.1 Discussion and potential action on the FY 2014-15 Working Budget

- Director Damery would like to table this until the June board meeting. The budget is not available for review. There are a number of issues that need review and consideration. Including the addition of a full time maintenance position and a possible Senior Coordinator. Brian thinks there is a significant need and demand for senior programs. The other thought for this part-time position would include some marketing skills-which seem to go hand in hand. Director Damery stated the challenging part for him is with the EAV down, putting all these pieces together has been challenging. He will continue to work on the budget and present it at the June board meeting.
- **Executive Session in accordance with the open meetings to discuss personnel**
- A motion was made at approximately 7:36 pm to move in to Executive Session (Foy, Bremner; C-Un)
- A motion was made to adjourn from Executive Session at approximately 8:01pm (Baer, Foy; C-Un)
- A motion was made to adjourn the regular meeting at 8:02pm. (Foy, Baer; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners