

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

**August 17, 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 August 17, 2015 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:03pm. Commissioners present were: Rich Baer, Jim Bremner and John Foy. 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**

None

## **3.0 Approval Meeting Minutes**

**3.1** Commissioners wished to change to motion under agenda item 8.0 to read:

A motion was made to approve Ordinance No. 275 to establish the Combined Budget and Appropriation for the 2015-2016 Fiscal Year as long as the correction to the discrepancy did not exceed the working budget amount of \$3,180,483.20 (Bremner, Foy; C-Un)

- A motion was made to approve the Regular Meeting Minutes for July 20, 2015 with the correction. (Baer, Foy; C-Un)

## **4.0 Financial Report**

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

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

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

## **6.0 Orders of the Day**

**6.1** At this time President Cox read the Oath of Office to incoming Commissioner Jeff Schultz

## **7.0 Committee Reports**

**7.1** Update from HISRA Representative-no meeting

**7.2** Update from the WACC-meeting is scheduled for August 19, 2015

## **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 District Foundation, Washington Park Athletic Facility, and Meadow Valley Park.

## **9.0 Old Business**

None

## **10.0 New Business**

### **10.1 Action on Amendment No. 6 to Lease with Caterpillar Inc. for the use of Oak Ridge Park**

Director Damery explained that there is not a huge change in this agreement. The old agreement specifically read baseball, softball and soccer, However, the main concern with Caterpillar is that we cannot store or burn brush on the property.

- A motion was made to approve the Caterpillar Lease Amendment No. 6 extending the lease of Oak Ridge Park to 2019 (Foy, Schultz; C-Un)

### **10.2 Discussion and Action to purchase a dump trailer**

Director Damery has secured bids for the purchase of a dump trailer. This dump trailer will serve two purposes. It will transport the CAT 259D and secondly provide an additional means to haul material. Director Damery checked with as many vendors as he could and received three quotes and recommended the purchase from Tucker Equipment Sales.

- A motion was made to approve the trailer from Tucker Equipment Sales in the amount of \$7,103.00. (Bremner, Baer; C-Un)

### **10.3 Discussion and Action to approve excavation and concrete walkway and curb at Meadow Valley Park**

Director Damery received two quotes for excavation, concrete walkway and curb at MVP. These quotes came in a lot higher than anticipated partly because we ended up getting a larger playground due to a grant through Cunningham Recreation and a longer sidewalk that will connect to the walkway the dog park. Dan Schrock & Sons submitted a quote of \$19,452 and Lucas Construction submitted a quote of \$20,030.

- A motion was made to approve the quote from Dan Schrock & Sons in the amount of \$19,452.00 (Bremner, Baer; C-Un)

## **11.0 Adjournment**

- A motion was made at approximately 7:05pm

Respectfully Submitted,

John Foy, Secretary  
Washington Park District  
Board of Commissioners