

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

September 21, 2015

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 September 21, 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 and Jeff Schultz. Commissioner John Foy was absent. Staff present was Doug Damery, Director; Brian Tibbs, Recreation Manager; Brad Kanaga, Superintendent of Parks and Kim Hess, Finance Manager.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minute

- A motion was made to approve the August 17, 2015 Regular Meeting Minutes (Bremner, Schultz; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

5.1 Five Points Base Usage Fee

5.2 WACC Supplemental Usage Fee

- A motion was made to approve the Five Points Base Usage Fee and the WACC Supplemental Usage Fee (Bremner, Schultz; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative-no meeting

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

7.0 Staff Reports

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

7.2 Recreation Manager-Brian had no additions his report

7.3 Athletic Manager-Jean had no additions to her report

7.4 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.

8.0 Old Business

None

9.0 New Business

9.1 Action on Resolution Calling a Public Hearing Concerning the Intent to Sell Not To Exceed \$420,000 Limited Tax General Obligation Park Bonds

- A motion was made to approve the Resolution Calling a Public Hearing Concerning the Intent to Sell Not Exceed \$420,000 Limited Tax General Obligation Park Bonds (Bremner, Schultz; C-Un)

9.2 Discussion of the 2015 Tax Levy Ordinance for the 2016-2017 Fiscal Year

Director Damery presented to Commissioners a maximum levy request based on our needs and the Estimated EAV provided by the County Supervisor of Assessments. He explained that he sent it to the County Clerk asking for the PTELL Limits to be applied so Director Damery knows how the limits could affect the levy. Director Damery explained that last year we decreased our normal request to the benefit of our residents. It would be in our best interest to request a maximum levy this year based on the new growth and increased EAV to get back to where we would have been had we not been impacted by the tornado and residents will still see a tax rate reduction by about 3.5%. Director Damery will talk to the other Districts in town to find out how they plan to handle the levy this year. Commissioners supported the idea to proceed with the maximum levy request.

10.0 Adjournment

- A motion was made at approximately 7:10pm. (Baer, Schultz; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners