

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

October 19, 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 October 19, 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, and Jackie Hofer, Administrative Assistant

## **2.0 Petition and Public Comment**

None

## **3.0 Approval of Meeting Minutes**

- A motion was made to approve the September 21, 2015 Regular Meeting Minutes (Schultz, Bremner; 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 (Bremner, Baer; C-Un)

## **6.0 Committee Reports**

6.1 Update from HISRA Representative

6.2 Update from the WACC- Representative

## **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 Athletic Facility, and Meadow Valley Park.

## **8.0 Old Business**

None

## **9.0 New Business**

### **9.1 Discussion and Action on Client Agreement with Seven Utility Management Consultants, Ltd**

This is a simple renewal of our past agreement. Their address has changed and nothing more in the agreement from the past agreement.

- A motion was made to enter into Client Agreement with Seven Utility Management Consultants (Baer, Bremner; C-Un)

### **9.2 Discussion and Action to Authorize Director to Enter into an Utility Agreement with Alternate Energy Providers**

- A motion was made to authorize Director Damery to enter into a Utility Agreement with energy providers upon such terms and conditions as the Director deems reasonable and in the best interest of the Park District (Bremner, Schultz; C-Un)

### **9.3 Discussion and Action to Approve Bid for Fence Projects in Washington Park and Meadow Valley Park**

- A motion was made to approve the bid of \$51,000 from Rock Valley Fence & Deck for the Fencing Project at Washington Park and Meadow Valley Park and authorize Director Damery to enter in an agreement.(Baer, Schultz; C-Un)

### **9.4 Discussion and Action to approve a quote for installation of concrete at Washington Park Batting Cage**

Director Damery explained that this is part of the project in cooperation with Washington Community High School and Washington Recreation Association.

- A motion was made to approve Dan Schrock & Sons as concrete contractor for the batting cage at Washington Park and authorize Director Damery to enter into an agreement. (Bremner, Baer; C-Un)

### **9.5 Discussion and Action to approve quote for installation of concrete at Meadow Valley Park Dog Park gate area**

Dan Schrock & Sons will be pouring the footings for the masonry walls and also putting in a recessed area for the paver bricks.

- A motion was made to approve the quote from Dan Schrock & Sons for the installation of concrete at Meadow Valley Park Dog Park gate area. (Baer, Schultz; C-Un)

### **9.6 Discussion and Action to approve quote for installation of decorative wall and columns at Meadow Valley Park Dog Park gate area**

- A motion was made to approve the quote from Arch Masonry for the installation of decorative wall and column at Meadow Valley Park gate area (Schultz, Baer; C-Un)

## **10.0 Executive Session**

- A motion was made at approximately 7:01 pm to move into executive session for the discussion of personnel (Bremner, Baer; C-Un)
- A motion was made at approximately 7:11 pm to move out of executive session (Bremner, Schultz; C-Un)

## **11.0 Adjournment**

- A motion was made at approximately 7:12 to adjourn from the regular meeting (Bremner, Baer; C-Un)

Respectfully Submitted,

John Foy, Secretary  
Washington Park District  
Board of Commissioners