

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
January 25, 2016 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 January 25, 2016 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: Jim Bremner, John Foy and Jeff Schultz. 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 of Meeting Minutes

3.1 Approval of November 16, 2015 Regular Meeting Minutes

3.2 Approval of December 14, 2015 Special Meeting Minutes

- A motion was made to approve the regular meeting minutes and the special meeting minutes (Bremner, Foy; C-Un)

4.0 Financial Report

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

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

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 Recreation Trail, Washington Park Athletic Facility and Meadow Valley Park.

8.0 Orders of the Day

8.1 Election of Officers

8.1.1 Secretary/Treasurer

- A motion was made to elect John Foy as Secretary/Treasurer of the Washington Park District Board of Commissioners. (Bremner, Schultz; C-Un)

9.0 Old Business

9.1 Action on Ordinance No. 277 providing for the issuance of \$420,000 Limited Tax General Obligation Bonds, Series 2016

- A motion was made to approve Ordinance No. 277 for the issuance of \$420,000 Limited Tax General Obligation Park Bonds, series 2016, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. (Bremner, Foy; C-Un |Roll Call Vote: Ayes: Bremner, Cox, Foy, Schultz- Nays: None)

10.0 New Business

10.1 Action on Resolution 2016-1 of the Washington Park District Abating the 2015 Levy Pertaining to the \$1,435,000 General Obligation Bonds (Alternative Revenue Source), Series 2006

10.2 Action on Resolution 2016-2 of the Washington Park District Abating the 2015 Levy Pertaining to the \$1,745,000 General Obligation Bonds (Alternative Revenue Source), Series 2012.

- A motion was made to approve Resolution 2016-1, 2016-2 Abating the 2015 Levy pertaining to the \$1,435.00 General Obligation Bonds(Alternate Revenue Source), Series 2006 and the 2015 Levy pertaining to the \$1,745,000 General Obligation Bonds (Alternate Revenue Source), Series 2012. (Foy, Schultz; C-Un |Roll Call Vote: Ayes: Bremner, Cox, Foy, Schultz- Nays: None)

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10.3 Discussion and Potential Action to Approve Architectural and Engineering Service for the Construction of a restroom/emergency shelter in Harry LaHood Park

- A motion was made to approve the Architectural and Engineering Service for the Construction of a restroom/emergency shelter in Harry LaHood Park (Schultz, Bremner; C-Un)

10.4 Discussion and Potential Action regarding the Lacrosse Club By-Laws

- A motion was made to approve the Lacrosse Club By-Laws (Bremner, Foy; C-Un)

10.5 Discussion and Action regarding a request from the Peoria Rescue Ministries to host an event on April 30, 2016 at Washington Park

- A motion was made to approve a request from the Peoria Rescue Ministries to host and event on April 30, 2016 at Washington Park (Bremner, Foy; C-Un)

11.0 Adjournment

- A motion was made at approximately 6:51 to adjourn from the regular meeting (Schultz, Foy; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners