

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
February 22, 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 February 22, 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, Lorelei Cox, 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, and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

Doug Bradley, 704 Simon, Washington, Illinois was present to express in interest in the vacancy on the Board.

3.0 Approval of Meeting Minutes

3.1 Approval of January 25, 2016 Regular Meeting Minutes

- A motion was made to approve the regular 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 (Schultz, Bremner; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative

President Cox and Director Damery attended the meeting in Peoria and reported: the administrative assistant position has not been filled, the website is up and going and there is a link to it on our website.

6.2 Update from the WACC Representative

Commissioner Bremner attended this meeting and reported: WACC has raised approximately \$400,000 and is about as much as expected for the South entrance improvement at this point. They plan to move forward with the improvements. The annual pool recertification was done and passed. Five Points is looking into starting a swim team and will do a survey to see if there is enough interest.

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, and Meadow Valley Park.

8.0 Old Business

None

9.0 New Business

9.1 Discussion and Action on a Resolution Accepting a Donation of a 2000 Chevrolet Silverado

- A motion was made to approve the Resolution Accepting a Donation of a 2000 Chevrolet Silverado (Bremner, Foy; C-Un)

9.2 Discussion and Action to Authorize the Director to enter into a Lease Agreement for Multifunction Copier/Printer Scanner/Fax Machine

Director Damery stated he has received 6 proposals. Director Damery stated he recommends the CDS as it is \$36.00 to \$38.00 per month cheaper than the other proposals received.

- A motion was made to authorize Director Damery to enter into a Lease Agreement for a Multifunction Copier/Printer/Scanner/Fax Machine with CDS Office Technologies.

Executive Session in accordance with the Open Meetings Act to discuss personnel.

- A motion was made at approximately 6:45pm to move into Executive Session (Bremner, Foy; C-Un)

9.3 Discussion and Potential Action on items discussed in Executive Session

Discussion during Executive Session involved the appointment of Doug Bradley for the vacant position on the Board of Commissioners

- A motion was made to appoint Doug Bradley for the vacant position on the Board of Commissioners (Schultz, Foy; C-Un)

10.0 Adjournment

- A motion was made at approximately 7:00pm to adjourn from the regular meeting (Foy, Bremner; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners