

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 18, 6:00PM

Washington Park District, 105 S. Spruce St., Washington, IL

Public Hearing

A public hearing was held at 6:00pm pursuant to Section 4-4 of the Illinois Park District Code pertaining to the Budget and Appropriation Ordinance.

- A motion was made at 6:03pm to adjourn from the public hearing (Bradley, Bremner; C-Un)

Regular Meeting

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on July 18, 2016 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:04pm. Commissioners present were: Doug Bradley, Jim Bremner, Lorelei Cox, John Foy and Jeff Schultz, Staff present was Doug Damery, Director; Brian Tibbs, Recreation Manager; Brad Kanaga, Superintendent of Parks; Kim Hess, Finance Manager, and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of June 20, 2016 Regular Meeting Minutes

- A motion was made to approve the June 20, 2016 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 (Foy, Schultz; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative No meeting.

6.2 Update from the WACC Representative Commissioner Bremner attended this meeting reporting that the construction at the south end has begun.

7.0 Staff Reports

7.1 Parks and Property Brad had no additions to his report

7.2 Recreation Manager Brian had no additions to 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 but highlighted items under Administration, WRA, Harry LaHood Park, Washington Park: Maintenance Office Project, and Washington Park Pool.

8.0 Old Business

8.1 Discussion and Action on Ordinance No. 279 to establish the Combined Budget and Appropriation Ordinance for the 2016-2017 Fiscal Year

- A motion was made to approve Ordinance No. 279 to establish the Combined Budget and Appropriation Ordinance for the 2016-2017 Fiscal Year (Bremner, Foy; C-Un)

8.2 Discussion and Potential Action to approve a Construction Management Contract

Rick Joseph has reviewed their contract and has made some changes. Cooper Construction has made some adjustments as well based on the work they will be performing. Cooper

Construction will be responsible for bidding the required portion for the project and obtaining comparable quotes. They will supervise the construction schedule as well.

- A motion was made to authorize Director Damery to enter into an agreement with Cooper Construction for Construction Management Services for the Washington Park Maintenance Office Project. (Bremner, Bradley; C-Un)

8.3 Discussion and Potential Action on Bids for Harry LaHood Park Restroom and Emergency Shelter

Director Damery explained we are looking into subbing out this project through a construction management service. Director Damery stated he is talking to Kurt Hartter with Arch Masonry, who believes a block building will be just as strong as a concrete building. Director Damery asked Kurt how much he thought it may cost to build this shelter based off the original specs but as a masonry building. Kurt presented Director Damery with a quote. However, the cost does not include electrical, plumbing, sewer and paint/wall coverings. Director Damery further asked the engineering firm to confirm the masonry building as quoted could stand up to similar wind speeds. The engineering firm replied that it could withstand 250mph winds. Director Damery is working to get additional quotes on the other items and hopefully next month be able to move forward with the bid process for subcontractors.

- A motion was made to reject the bids received last month (Foy, Schultz; C-Un)

9.0 New Business

9.1 Discussion and Action on a Resolution Authorizing the Washington Park District to Apply for a Two-Day Special Use Liquor License from the City of Washington and the State of Illinois for the Specific Occasion of the Washington Arts Festival to occur on August 20 and 21, 2016

We are seeking a license to do a similar set up as last year. We will have craft beers and local wineries represented. This year, the license we seek will allow the wine vendors to sell their products in sealed original packaging.

- A motion was made to approve the Resolution Authorizing the Washington Park District to Apply for a Two-Day Special Use Liquor License from the City of Washington and the State of Illinois for the Specific Occasion of the Washington Arts Festival to occur on August 20 and 21, 2016 (Bremner, Foy; C-Un)

9.2 Discussion and Action to Approve the Merger of the Washington Recreation Association

Director Damery stated The WRA Board has passed to approve a merger. With the approval of the Park District, we will take on responsibility of the program and will work with the sport committees to make as much of a positive impact for them as possible through staff and financial support. There are few more steps that will need to be completed before the transition is final, but we will become the responsible organization on approval by the Park District board tonight.

- A motion was made to move forward with the transition to take over the programming and maintenance responsibilities of the Washington Recreation Association (Foy, Schultz; C-Un)

10.0 Adjournment

- A motion was made at 6:56pm to adjourn from the regular meeting. (Foy, Bradley; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners