

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

March 20, 2006

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on March 20, 2006 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 5:30 pm. Staff present was Doug Damery, Director; Libby Mitchell, Recreation Coordinator; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks and Treasurer, Kim Hess. Commissioners present were: Jim Bremner, Lorelei Cox, Matt Moehle and Dale Claus. Scott Underwood was absent.

Minutes

- A motion was made to approve the February 20, 2006 regular meeting minutes. (Cox, Moehle; C-Un)

Treasurer's Report

Director Damery reported for Treasurer Hess until she arrived. He stated he had no additions to the report. Director Damery did inform Commissioners the transfer of bond money had not yet been done.

- A motion was made to approve the treasurer's report (Cox, Claus; C-Un)

Claims to be Paid

- A motion was made to approve and pay the claims as presented (Cox, Moehle; C-Un)

Petition and Public Comment

None

Committee Reports

None

Staff Reports

Recreation Coordinator- Libby had no additions to her reports. She reported on day camp, things are getting underway for the planning of the summer for 2006, the R.E.A.CH. program which is going very well and the summer brochure which is due to be mailed on or around April 20.

Athletic Coordinators- Jean and Kristy report they have been very busy finalizing soccer teams and coaches as well as preparing soccer packets. Soccer season begins March 27th and will conclude Saturday May 20th.

Parks and Property- Brad had no additions to his report. He reported on several jobs which he and his crew are currently working on at the following parks: Oak Ridge, the pool and Westgate Park, Washington Park as well as work at the administrative offices.

Executive Director- Director Damery gave his report with no additions.

- Director Damery updated just a bit on the Macker report stating that Julie has been talking to a few people who could potentially help us with some sponsorships. Julie has had a couple of good meetings with these men about sponsorships as well a number of different things.

- Director Damery moved forward with his report stating he has been working on budgets with staff, which will be getting their budgets to Director Damery in about 3 weeks.
- We are adding all staff to the time card module so everyone can clock in on the computer which will make payroll preparation easier.
- The baseball/softball training is starting to pick up.
- The playground equipment at Westgate Park has been installed.
- Mike and Doug have gone through pool applications as well as hired a new supervisor- Jason Mullens
- Discussion was held regarding the Commissioners approving the pool fees before they are set.
- Director Damery stated once the pool fees are prepared a special meeting could be held if the commissioners so desired.

OLD BUSINESS

8.1 Discussion and Action on Pool Mechanical Improvements – This item is in regards to the pool heater. The big question is whether IDPH is going to require a permit or not. Director Damery stated he does not understand why it would be required to have a permit but IDPH may have a different opinion.

Director Damery stated he is proposing that we do items 1 & 2 under the improvement options that we have discussed last month which is: patching the cracked chipped area near the deck area with new concrete, repair the shallow pool expansion joint, and a portable handicapped lift, and also do the heater subject to a requirement for a permit from IDPH.

- A motion was made to move ahead with the mechanical improvements pending the State of Illinois Dept. of Public Health reply on the requirement of a permit. (Moehle, Cox; C-Un)

NEW BUSINESS

9.1 Action on Washington Park Pool Project Change Order #3 – This change order is in the amount of \$665.00 for grant purposes. The change order is for steel lintel.

- A motion was made to approve Change Order #3. (Moehle, Cox; C-Un)

Discussion was also held regarding a special meeting to be held on April 3, 2006 regarding discussion and action on pool mechanical improvements, Washington Middle School Change Order #1, Washington Park Pool Pay Request #6, and discussion and Action on Washington Park Pool Season Pass Rates.

- A motion was made to hold a special meeting on Monday, April 3, 2006 at 5:30 p.m. (Moehle, Cox; C-Un)

ADJOURNMENT

- A motion was made at approximately 7:03 p.m. to adjourn the meeting. (Moehle, Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners