

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 17, 2006

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on July 17, 2006 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 5:40 p.m. Staff present was Doug Damery, Director; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks and Property and Kim Hess, Treasurer. Commissioners present were: Jim Bremner, Lorelei Cox, Dale Claus, Matt Moehle and Scott Underwood.

Approval of Minutes

- A motion was made to approve the June 19, 2006 minutes with a correction. Tobin Brothers installed a partial 4" water service. (Cox, Moehle, C-Un)

Treasurers Report

Treasurer Hess explained when looking at the pool season passes the number we show as \$33,000 year to date is not exactly correct. This amount includes discounts that were refunded through family credit and has not been transferred to a specific area as yet. After discussion regarding this, Commissioners decided it would be fine not to transfer the money.

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

Claims to be Paid

One claim was added for approval of payment to Turnbull Electronics in the amount of \$6,148.05

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

Director Damery presented pay request #10 for Washington Park Pool as well as pay request #7 for Washington Middle School—

- A recommendation was made to defer payment on pay request #10 for the Washington Park Pool due to incomplete work.
- A recommendation by Director Damery to defer payment on pay request #7 as there is a punch list to go through and a couple additional items to address.

Petition and Public

None

Committee Reports

None

Staff Reports-

Washington Park Pool-Mike reported what a great staff he has this summer. For instance employees are at the pool at 5:30 am sweeping the pool and all staff is working very hard to keep things looking great considering the construction work being done.

Reported the lights are on a timer and not working properly.

The Health Department inspected the kitchen and we received a very good report.

Gus Macker-Julie reported things are going very well. We did receive a registration extension which is normal for the 55 tournaments going on. Teams wait until the very last minute to register. Registrations are also looking very good. As of early afternoon today we had 488 teams registered; our tournament is looking very good. A few additions to our tournament: wheelchair division to the dream court, we have top people from the Chicago area as well as our local area potentially coming to play.

Security was also discussed. It has been determined by Commissioners we do not need as much manpower as we have had the last 2 years. It was also discussed how much we have paid our officers and that we cannot continue to pay \$6,000 for security.

Director Damery and Julie Snell will be meeting with Bob Morris July 18 and it is their intention to discuss with him and tell Mr. Morris the park district is prepared to pay \$3,000 to the City of Washington for security for the Gus Macker Tournament.

Parks and Property- Brad reported he and his staff have cleaned up after the vandals who had been in the parks. Wenger, Grange and portion of the trail have been cleaned up.

Executive Director-Director Damery had no additions to his report.

Old Business

8.1 Discussion on Ordinance No. 220, the combined Annual Budget and Appropriation Ordinance for Washington Park District for the Fiscal Year beginning May 1, 2006. Director Damery stated he has just received the actual tax extension amounts from the County and needs to balance the budget to reflect the actual amounts. There will be a special meeting on July 24, 2006 to approve the annual Budget and Appropriation Ordinance.

NEW BUSINESS

9.1 Discussion regarding an Alternate Revenue Bond for the purpose of funding the WACC contribution.

Alternate revenue bonds were discussed last month and it was decided not to move forward with this until we determine a management agreement. Director Damery has talked to Rick Joseph, and Joy Howard is very interested in receiving our business. Interest rates are going up and we should act now.

9.2 Discussion and potential action on a Financial Advisory Agreement with WM Financial Strategies.

Joy Howard of WM Financial Strategies will work with bond counsel in the handling of the Alternate Revenue Bond. Joy handled our project well last year and did a nice job. It has been determined by Commissioners to table this item until the August board meeting.

ADJOURNMENT

- A motion was made at approximately 7:53pm to adjourn. (Moehle, Claus; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District Board of Commissioners