

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on August 21, 2006 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. Vice President Matt Moehle called the meeting to order at 5:45 pm.

Staff present was Doug Damery, Director; Jackie Hofer, Administrative Assistant; and Brad Kanaga, Superintendent of Parks and Property. Commissioners present were: Dale Claus, Lorelei Cox, and Matt Moehle. President Jim Bremner and Commissioner Scott Underwood were absent.

Our tour of the Washington Area Community Center was cancelled due to a shortened meeting

Approval of Minutes

July 17, 2006 Regular Meeting Minutes

July 24, 2006 Special Meeting Minutes

- A motion was made to approve the regular meeting minutes as well as the special meeting minutes. (Cox; Claus; C-Un)

Treasurers Report

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

Director Damery reported all numbers should be ready for next month's board meeting.

Claims to be Paid

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

There were several claims that were added the day of the board meeting and were presented to Commissioners at the meeting.

Committee Reports

None

Staff Reports

Parks and Property- Brad had no additions to his report. Much of his time was spent on the Gus Macker tournament and stated how much quicker things went this year. Brad had a returning group of workers who knew what they were doing and he was very proud of them as they all worked very hard.

Brad reported Chuck is doing the last of his punch list items and he is still in contact with Harold Kastl of Tobin Brothers.

Recreation Coordinator- Doug reported for Libby and stated he is pleased to announce the hiring of a R.E.A.C.H. Lead Staff Person –Kristin Jacobson. Kristin has 7 years experience with the Peoria Park District and is excited to bring her thoughts and ideas to our program.

Athletic Supervisors- Kristy has the adult softball league up and running for fall. Fall soccer will be starting on Sept. 9 and running through Oct. 21.

Executive Director- Doug reported he has been working with Milt Heilman on the septic system at Oak Ridge.

OLD BUSINESS

9.1 Discussion and potential action on a Financial Advisory Agreement with WM Financial Strategies for the purpose of issuing Alternate Revenue Bonds

By approving this agreement, Joy will begin working on the sale of the bond and we should be able to have an issuing by the next meeting.

- A motion was made to approve the Financial Advisory Agreement with WM Financial Strategies for the purpose of issuing Alternate Revenue Bonds (Cox, Claus; C-Un)

At this time two bills from BCA were presented for payment- One bill for \$9,974.43 and one bill for \$7,052.90. These are the final payments for their professional services but Dennis Waller will be return for one more visit to review the punch list for the WMS Reuse project and finalize a punch list for the Pool Project.

- A motion was made to approve the 2 invoices from BCA in the amount of \$9,974.43 and \$7052.90 (Claus; Cox, C-Un)

ADJOURNMENT

- A motion was made to adjourn the board meeting at approximately 6:30 pm. (Cox; Claus, C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners