

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
November 20, 2006

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on November 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 5:35 p.m.

Commissioners present were: Matt Moehle and Scott Underwood. Lorelei Cox arrived at 5:45 p.m. Dale Claus was absent. Staff present was Doug Damery, Director; Jackie Hofer, Administrative Assistant; Libby Mitchell, Recreation Coordinator; Brad Kanaga, Superintendent of Parks and Property and Julie Snell, Marketing and Special Events Manager. Treasurer Kim Hess arrived at 5:50 p.m.

2.0 Approval of Minutes

- A motion was made to approve the regular meeting minutes of the October 16, 2006 (Underwood, Moehle; C-Un)

3.0 Approval of Special Meeting Minutes

- A motion was made to approve the special meeting minutes from October 30, 2006 (Underwood, Moehle; C-Un)

4.0 Treasurers Report

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

5.0 Review and Approval of Claims

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

5.1 Final Payment Request for N. Main St. Extension

- A motion was made to approve and pay the final payment request for the N. Main Extension to P.A. Atherton (Moehle, Cox; C-Un)

5.2 Payment Request for the Washington Area Community Center

- A motion was made to approve and pay the payment of \$594,284.69. to the Washington Area Community Center (Cox, Moehle; C-Un)

6.0 Petition and Public Comment

None

7.0 Committee Report

None

8.0 Staff Reports

8.1 Parks and Property -Brad had no additions to his report as he reported on all the parks, the administration building and the pool.

8.2 Recreation Coordinator-Libby reported no additions to her report. Highlights include: the winter/spring brochure being mailed on time, the Haunted trail, our R.E.A.C.H. Program and special events including the Turkey Trot and a bus trip to the American Girl Doll Store.

8.3 Marketing and Special Events Manager-Julie reported she is happy to be on board and she will be concentrating on publicity for our programs, special events, etc.

8.4 Executive Director-Doug highlighted items on his report including: the Veteran's Memorial received the Governor's Hometown Award. We have a commercial which is running soon to publicize our winter/spring brochure. Doug attended the Athletic Business Conference in Las Vega, NV. He attended 11 out of the 12 sessions which were relevant to the operation of the Community Center, the pool and our recreation facility.

9.0 OLD BUSINESS

9.1 Discussion and update of the evaluation and recommendations for the existing pools, filters and mechanical systems- Director Damery has been talking to Councilman Hunsacker, Water Technology and most recently Farnsworth. We have advised all that we do not want to spend a lot of money and that we are looking at other options to make our existing mechanical system work.

9.2 Discussion of the Washington Area Community Center Management Agreement- Commissioner Underwood reported all entities were present. Highlights of the meeting: it was decided that it is time for the board to Start having representation on the WACC Board. The Management Agreement with the park district and WACC were also discussed and it appears that some may want to hire and outside general manager. Funding is short by \$3million. It was also discussed that the Community Center will loose money and that the park district is not responsible for any losses.

10.0 NEW BUSINESS

10.1 Discussion and Action on the appointment of a commissioner to represent the park district on the WACC Board per the Intergovernmental Agreement signed in April of 2003

- A motion was made to appoint Commissioner Underwood to represent the park district on the WACC Board per the Intergovernmental Agreement (Moehle, Cox; C-Un)

10.2 Discussion of the 2006 Tax Levy Ordinance for the 2007-2008 Fiscal Year -The levy will need to be approved at the December board meeting. Director Damery gave a brief explanation on how the levy has grown along with the EAV growth.

There has been \$17 million in new growth and in order to take full advantage Director Damery is asking for the Board's direction to move forward with option #2 for the levy to be approved next month.

10.3 Action on Resolution No. 1-06 calling a public hearing concerning the intent of the Washington Park District to sell Limited Tax General Obligation Bonds not to exceed \$370,000.

This is a separate public hearing for the G.O. Bonds. Issuance of the bonds will be in February and this is how we pay for the alternate revenue bond and also how we pay for the other capital projects.

- A motion was made to hold a public hearing concerning the intent of the Washington Park District to sell Limited Tax General Obligation not to exceed \$370,000 (Cox, Moehle; C-Un)

11.0 ADJOURNMENT

- A motion was made to adjourn from the board meeting at approximately 6:51 p.m. (Cox, Moehle; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District