

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 16, 2008

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on June 16, 2008 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; Kristy Howell, Recreation Manager; Jackie Hofer, Administrative Assistant; and Brad Kanaga, Superintendent of Parks. Commissioners present were: Jim Bremner, Dale Claus, Lorelei Cox and Matt Moehle.

2.0 Petition and Public Comment

Tom Tully of Washington, Illinois was present to see if there was anything we could do to reduce the shore erosion at Bowen Lake. Mr. Tully was concerned stating the evidence is there and if we do not do anything about this he is afraid we will lose a lot of the depth to our lake. The other item of concern to Mr. Tully was the posting of minutes on our website.

3.0 Approval Meeting Minutes

3.1 Approval of March 25, 2008 special meeting minutes-tabled until the July board meeting.

3.2 Approval of May 19, 2008 Regular Meeting Minutes

- A motion was made to approve the May 19, 2008 regular meeting minutes (Cox, Claus; C-Un)

4.0 Finance Report

4.1 Audit for 2006-2007 fiscal year

Phil Michael was present to explain the audit page by page. He also entertained questions from the board.

4.2 Approval of Prior Years' Permanent Transfers

Director Damery explained these transfers and provided a list of the transfers in the board packets. Director Damery explained what he would like to do is forgive the funds that are listed which are specifically coming from the capital or pool fund. The other transfers are due to be paid back throughout the next fiscal year. Director Damery also provided a list of anticipated transfers from Working Cash into funds lacking enough money throughout the year.

- A motion was made to approve the forgiven funds. (Cox, Moehle; C-Un)

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 WACC Board Representative Report –Commissioner Cox attended the WACC meeting on the June 11th. This was an orientation meeting for the newly seated board members. Commissioner Cox reported the high schools user agreement is complete and they have appointed Brian Butler to be a representative for them. Commissioner Cox passed out the budget and other information that she thought was important.

Commissioner Cox saw no information about how much money was taken in or going out in a given month. Vikki Krizman does produce a report and in that report it states the monthly goals as far as memberships. It also states issues from patrons. Commissioner Cox also reported the tax-exempt audit which is required to be done by the IRS and the State has been delayed.

6.2 HISRA Board Representative Report- Commissioner Claus attend the HISRA Meeting and passed out their report. HISRA approved their 2008 budget before we joined. Commissioner Claus stated that our payment should be reflected in the report under miscellaneous income when we make a payment as the 2008 budget did not include our assessment payments or the expenses as a result of our joining.

7.0 Staff Report

7.1 Parks and Property- Brad did report one addition. That was the discussion of adding a fuel tank at the maintenance office. Brad explained he does not feel that it would be beneficial cost wise. Cost wise the tank cost the City \$10,000 when they installed theirs and there would be a 15% increase for 2008. The other concern is EPA. We need to be at least 40 feet away from a building or structure.

7.2 Athletic Coordinator- There was no additions to the athletic coordinator's report.

7.3 Recreation Manager- Kristy had no additions to her report.

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

8.0 Old Business

None

9.0 New Business

9.1 Action on Ordinance No. 232 Ascertainning the Prevailing Rate of Wage for Laborer, Workmen and Mechanics Employed on Public Works for the Washington Park District. Director Damery explained this is our annual ordinance that we must pass every year at this time. This is used for all jobs that would be contracted out.

- A motion was made to approve Ordinance No. 232 Ascertainning the Prevailing Rate of Wage for Laborer, Workmen and Mechanics Employed on Public Works for the Washington Park District (, ; C-Un)

9.2 Discussion and Presentation of Ordinance 233, Budget and Appropriation for the 2008-2009 Fiscal Year.

This is for presentation only and the Budget and Appropriation Ordinance will be approved at the July meeting.

10.0 Adjournment

A motion was made at 8:40 p.m. to adjourn from the regular board meeting. (Moehle, Cox; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners