

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
April, 20, 2009

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on April 20, 2009 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. Vice-President Matt Moehle called the meeting to order at 5:30 pm. Staff present was Doug Damery, Director; Kristy Howell, Recreation Manager; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks, and Kim Hess, Finance Manager. Commissioners present were: Lorelei Cox, Dale Claus and Matt Moehle. Jim Bremener and Scott Underwood were absent.

2.0 Petition and Public Comment

Doug Weston

3.0 Approval of Minutes

3.1 Approval of February 16, 2008 Regular Meeting Minutes

- A motion was made to approve the February 16, 2009 meeting minutes. (Cox, Moehle; C-Un)

4.0 Financial Report

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

5.0 Review and Approval of Claims

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

6.0 Committee Reports

6.1 Update from HISRA Representative: Commissioner Director Damery has included in the Commissioners packet the participation report from our first year with the organization.

6.2 Update from the WACC Representative. Commissioner Cox did attend the meeting; however, there is not a lot to report. The pool has been fixed. They have not lost as many contracts as they anticipated. They are getting ready to spend quite a bit of money on a marketing study for the auditorium and they have hired Marilyn Graeves the WACC office manager.

7.0 Staff Reports

7.1 Parks and Property-Brad highlighted items on his report; however, there were no additions to his report.

7.2 Athletic Coordinator-Jean and Kathy's report was presented in the packet.

7.3 Recreation Manager-Kristy had no additions but did report that Howl at the Moon made about \$3,500.00 and the Daddy/Daughter Dance made \$1,200.00.

7.4 Executive Director-Doug highlighted a few items on his report.

8.0 Old Business

8.1 Discussion and Action on the Admission and Pass Rates for the Pool

Director Damery stated this is the information which was brought before the board last month.

- A motion was made to approve the admission and pass rates for the pool (Cox, Moehle; C-Un)

8.2 Update regarding the Washington Recreation Trail Wilmore Rd. Connection
Director Damery explained he has met with the City which has prompted the movement of the poles. He has also met with CVS but he still needs to get a hold of someone nationally. Director Damery has not been in touch with Hardees but will continue to contact the businesses he has not yet contacted.

9.0 New Business

9.1 Discussion and Action on lease agreement for mowers

Our current mowers are John Deere mowers and have 8 years on them. Brad explained he has had several problems with both mowers and they are due to be replaced. Brad also expressed concern about the age of other vehicles we have and replacing some of those as well. Currently we need to make a decision on the mowers as we need them soon. We received 2 bids: Martin Brothers \$54,353.64 for John Deere and Tri-State Company \$49,770.00 for Toro's. Birkeys was also asked to submit a quote, but did not on the Jacobson mowers. Tri-State has the lower price and actually holds the state bid contract allowing us to avoid putting the purchase up for bid.

- A motion was made to authorize Director Damery to enter into a lease agreement with Tri-State for the proposed mowers. (Moehle, Cox; C-Un)

10.0 Adjournment

A motion was made at approximately 6:57 p.m. to adjourn. (Cox, Moehle; C-Un)

Respectfully Submitted,

Lorelei Cox,
Secretary
Washington Park District