

**WASHINGTON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
November 15, 2010**

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on November 15, 2010 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; Kim Hess, Financial Manager; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks. Commissioners present were: Lorelei Cox, Herb Knoblauch, and Doug Weston. Julie Davison was absent.

Due to time constraints of some of the commissioners, the agenda was rearranged to handle the most pressing matters.

8.0 Old Business

8.1 Discussion and Potential Action on Professional Services for Master Plan of Oak Ridge Park

Eric Horning of The Hitchcock Group and Andy Paulson with Turf Solutions both attended the board meeting and made a presentation about their firm in proposing their services to the Park District in developing a Master Plan for Oak Ridge Park. Each representative spoke for approximately 15 minutes and answered questions. The board plans to make a decision at the next meeting.

5.0 Review and Approval of Claims

- A motion was made to approve claims (Cox, Knoblauch; C-Un)

9.0 New Business

9.1 Discussion regarding High School Intergovernmental Agreement regarding Athletic Facilities

Director Damery explained he would like to receive permission to discuss an Intergovernmental Agreement with Washington Community High School for athletic facilities. Dr. Dunnan called and has requested a discussion regarding athletic facilities to resolve some of their issues and to see if there may be a benefit to us. The high school would like to remove their existing courts in order to expand parking and build 3-5 new courts at Washington Park near the 3 Park District tennis courts. We would contribute to resurface and improve the Park District courts as well as maybe one additional court and they would pay to install the additional courts. We are due to resurface which would cost us about \$20,000 for three courts. Director Damery is not confident that the Park District could commit any more than \$20,000.

- A motion was made to authorize \$20,000 in capital funds to build 1 new tennis court or resurface the 3 existing tennis courts (Cox, Weston; C-Un; HK abstained)

9.2 Discussion of the 2010 Tax Levy Ordinance for the 2011-2012 Fiscal Year

Director Damery explained that he is recommending Option No. 2 so we can capture all the new growth and any unidentified growth in the EAV. He stated that as we request this amount, he anticipates it to be less, but we will maximize our levy and the tax rate will be similar, if not lower.

9.3 Action on Resolution calling a public hearing concerning the intent of the Washington Park District to sell Limited Tax General Obligation Bonds not to exceed \$393,300.

This public hearing is required to issue general obligation bonds that we need to pay the alternate revenue bonds and fund the capital expenditure plan.

- A motion was made to approve Resolution calling a public hearing concerning the intent of the Washington Park District to sell Limited Tax General Obligation Bonds not to exceed \$393,300.00 (Knoblauch, Cox: C-Un)

10.0 Adjournment

- At approximately 7:11 p.m., a motion was made to continue the meeting on Monday, November 22, 2010 at 5:30 p.m. at the Recreation and Administration Facility located at 105 S. Spruce St. due to a lack of quorum as two commissioners must leave the meeting to attend other commitments.

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners