EMERGENCY MEETING OF THE BOARD OF COMMISSIONERS December 13, 2013 Washington Park District, 105 S. Spruce St., Washington, IL

1.0 Call to Order

A special emergency meeting of the Washington Park District Board of Commissioners Tazewell County, Illinois was held on Friday, December 13, 2013 at 6:30 a.m. at the Administration Office of the Washington Park District, 105 S. Spruce Street, Washington, Illinois 61571. President Lorelei Cox called the meeting to order at 6:30 a.m. Commissioners present were: Rich Baer, Jim Bremner, Herb Knoblauch and Doug Weston. Staff present was Doug Damery, Executive Director.

2.0 <u>Discussion and potential action on Declaration of Recovery in response to the</u> <u>November 17, 2013 tornado</u>

Director Damery explained that the City has put together preliminary assessment reports for FEMA which well exceeds a threshold that is established by a formula of approximately 17.8 million. Part of that number is a result of us being in Illinois which includes Chicago so the threshold is pretty high. Basically FEMA comes in and they just reducing the amount of money we have included in our assessment as they did with the city and other entities. Numbers were not looking good as far as being able to receive public aid from FEMA. Tim Gleason has called in a consultant who believes he can get us where we need to be to get a public aid declaration. This resolution declares that we are formally declaring that we are in a state of recovery and need assistance.

• A motion was made to approve the Declaration of Recovery in response to the November 17, 2013 tornado.(Bremner, Weston; C-Un)

3.0 Adjournment

• A motion was made at approximately 6:50 a.m. to adjourn (Baer, Knoblauch; C-Un)

Respectfully Submitted,

Jim Bremner, Secretary Washington Park District Board of Commissioners