

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday March 17, 2008**

President Carl “Bud” Schmitt called the Regular meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 p.m. on Monday, March 17, 2008. Upon roll call, the following members answered present: President Carl “Bud” Schmitt, Vice President Mike Kumer, Tim Church, Rick Schwab and Dave Rodgers. Also present, Attorney Rick Joseph, Park Director Brad Smith, Chief Mike Johnson, Superintendent Craig Weigle, Director of Golf Tom Wolff and Secretary Ginny Zinkhon.

Minutes of Meetings

Motion to approve the minutes from the Regular Board Meeting, the continued meeting and the Executive Session held Tuesday February 19, 2008 by Church, seconded by Kumer. Motion carried upon roll call: 5 ayes

Correspondence

Nothing to review.

Recognition of Visitors

Erin Heinold introduced herself to the Commissioners and reviewed her plans as the new SRA Programmer.

Finance

Motion to approve the Treasurer’s Report and place on file by Kumer, seconded by Rodgers. Motion carried upon roll call: 5 ayes

President Schmitt asked what the charge was for at Bernardi’s Restaurant and GFS for Police supplies and ammunition. Director Smith stated it was for food for the Police Awards Banquet. Commissioner Church asked if the payment for the Bond Council and the Advisor was what had been expected. Attorney Joseph stated they were. Commissioner Kumer asked for a review of the fuel bills from the City. Smith stated the bill was quarterly and split among all the funds and facilities using the fuel.

Motion to approve the Bills Between Meetings and the Bills to be paid by Kumer, seconded by Schwab. Motion carried upon roll call: 5 ayes

Commissioner Church asked why the Basketball Program was running at a deficit. Smith stated it is due to the fiscal year closing during the season. Zinkhon stated she would create a report for the actual 07-08 Season for the Board’s review in April.

Motion to approve the Financial Report and place on file, subject to audit by Kumer, seconded by Rodgers. Motion carried upon roll call: 5 ayes

Motion to approve the Helping Hands Reports by Kumer, seconded by Schwab. Motion carried upon roll call: 5 ayes

Building and Grounds

Director Smith reviewed the progress of the Windsong Playground project, stating it would be approximately 6 more weeks before the project would be completed. Smith stated the final plans for the playground had not been followed but probably would not create a problem.

Director Smith reviewed the existing need for new lockers at Splashdown, stating there was only one bid submitted for \$45,910 from S & S Builders.

Motion to approve the purchase of Splashdowns new lockers from S & S Builders for \$45,910 by Rodgers, seconded by Kumer. Motion carried upon roll call: 5 ayes

Commissioner Rodgers reviewed the Lease Agreement. Superintendent Weigle stated the lease amount was arrived at by the past net income by the City of \$25,000. The lease agreement is for \$15,000 with the City continuing their agreement with Pepsi for \$10,000, giving them approximately the same net income for the year. Director Smith reviewed the plans to move the entrance to Eastside Centre, blocking

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Splashdown customers access the rest of the building. The existing counter will remain and could be utilized by the District for special events. Weigle stated the income for the Concessions is based on \$2 per person on an average attendance year. President Schmitt reviewed the agreement by each page with general discussion concerning its terms. General discussion concerning the menu, labor needs and hours of operation.

Motion to approve the Concessions Lease Agreement between the City of East Peoria and Fon du Lac Park District by Rodgers, seconded by Church. Motion carried upon roll call: 5 ayes

Director Smith reviewed phase III paving repairs at the Fon du Lac Farm Park, stating Tazewell County Asphalt had been low on the first 2 phases and priced the final phase at the same square foot cost.

Motion to approve the proposal for phase III paving at Fon du Lac Farm Park by Tazewell County Asphalt for \$16,703 by Kumer, seconded by Schwab. Motion carried upon roll call: 5 ayes

Smith stated the capital budget was included in the Commissioners packets this month asking if there were questions or if the Board would like to set up a special session to review it. Commissioner Church suggested a review of the budget at next month's meeting after the Board had a chance to review it.

Commissioner Church requested the District go to bid for the general insurance next year. Zinkhon stated the existing policy renews April 1st and she would add it to her calendar for next year.

Personnel

Nothing to review.

Land Development

Nothing to review.

Programs, Facilities and Policy

Superintendent Weigle reviewed Erin Heinold's new position with the District, stating she is on a 90-day probationary period. The interviews and rehires for the Splashdown staff were under way.

Director of Golf Tom Wolff reviewed the current renovations of the white and blue tees at Quail Meadows, including the surface, level and sods. Wolff stated Denton works very fast and does an excellent job. This will be phase one with the remainder to be scheduled for the fall months. Commissioner Schwab requested a calendar of outings be posted at the course.

Wolff reviewed the purchase of the 2 mowers needed at Quail Meadows, stating the purchase would allow the retirement of two older units one of which is 30+ years old.

Motion to approve the purchase of a 2007 Jacobsen G-Plex for \$16,000 and a 2008 Jacobsen Greens King IV for \$17,450 by Kumer, seconded by Schwab. Motion carried upon roll call: 5 ayes

Commissioner Church requested an overview of the progress for the renovations at Quail Meadows at next months meeting, including income and expense recaps for the additions of virtual golf machines and other major expenses.

Rentals

No rentals to review.

Old Business

Nothing to review.

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New Business

Smith reviewed and invited the Commissioners to the Business After Hours at Quail Meadows. Attorney Joseph stated since the District was a member of the Chamber of Commerce, the Board is invited to attend all the Business After Hours events.

Executive Session

No executive session

Motion to adjourn at 5:28 pm by Kumer, seconded by Rogers. Motion carried upon roll call: 5 ayes

Virginia Zinkhon, Secretary

Reviewed and approved by: _____
Carl "Bud" Schmitt, President

Reviewed and approved by: _____
Mike Kumer, Vice President