

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Monday April 21, 2008**

1. **Pledge**
2. **Roll Call**
3. **Minutes of Meetings**
 - Approval of the Minutes for the Regular Board Meeting held March 17, 2008
4. **Correspondence**
5. **Recognition of Visitors**
6. **Finance Committee Report: Mike Kumer**

Reviews and recommends for Board adoption, monthly bills, annual budget, appropriation ordinance and tax levy, prevailing wage ordinance, bond ordinance.

 - A. Review & Approval of the Treasurer's Report
 - B. Review & Approval of the Bills Between Meetings & Bills to be Paid
 - C. Review & Approval Financial Report/Working Budget
 - D. Review & Approval Helping Hands Cash Reports
 - *Discussion and Approval to transfer \$10,910.43 of Working Cash Interest to the Police Fund.*
 - *Discussion and Approval for Working Cash Loans of \$80,000 to the Recreation Fund and \$10,000 to the Police Fund.*
7. **Building and Grounds Committee Report: Dave Rodgers**

Reviews the operation and maintenance of the parks and buildings, all plans for improvements or alterations in the grounds and buildings

 - A. Director's Report – Brad Smith
 - Capital Budget Review
 - Veteran's Memorial on Fon du Lac Drive
 - Leadership School / Dog Park
8. **Personnel Committee Report: Carl "Bud" Schmitt**

Reviews staff problems and organization in conjunction with the Finance Committee reviews and recommends to the Board, compensation policies and programs, salary and wage increases, fringe benefits and other financial considerations.
9. **Land Development Committee Report: Rick Schwab**

Assists the staff in land development, code enforcement, property leasing and acquisition.
10. **Programs, Facilities, Policy Committee Report: Tim Church**

Reviews and makes recommendations concerning program and facility operations as well as policy statements and reports to the Board its recommendations thereon.

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- A. Division of Recreation Programs Report
 - Superintendent of Recreation and Marketing /Splashdown
 - SRA Programs
 - Senior Programs
 - Sports Programs

- B. Division of Special Facilities Report
 - Director of Golf
 - Police
 - Spindler Campground and Marina

11. Rentals

12. Old Business

13. New Business

14. Executive Session

For the purpose of considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Litigation and action on behalf of the Fon du Lac Park District is probable or imminent. Discussing the purchase, sale or lease of real estate.

15. Regular Session

16. Adjournment