

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Tuesday, January 16, 2024 at 4:00 PM**

President Les Newton called the Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 pm on Tuesday, January 16, 2024. Upon roll call, the following members answered present: President Les Newton, Vice President Jody Pullium, Commissioners, Seth Landwehr, and Rick Schwab. Commissioner Steve Deatherage was absent. Also present, Attorney Rick Joseph, Director Craig Weigle, Director of Golf Tom Wolff, Chief Chance Barlow, Supt. of Parks Adam Mingus, and Secretary Erin Glover.

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held on December 18, 2023 by Newton, seconded by Landwehr. Motion carried upon roll call: 4 ayes

Correspondence

Nothing to review

Recognition of Visitors

No visitors were present.

Finance

Motion to approve the Treasurer's Report and place it on file by Newton, seconded by Schwab. Motion carried upon roll call: 4 ayes

Motion to approve the Bills between Meetings and the Bills to be paid by Newton, seconded by Pullium. Motion carried upon roll call: 4 ayes

Motion to approve the Financial Report and place on file subject to audit by Newton, seconded by Landwehr. Motion carried upon roll call: 4 ayes

Motion to approve the Helping Hands Reports by Newton, seconded by Schwab. Motion carried upon roll call: 4 ayes

Motion to approve Ordinance 011624-B providing for the issue of \$1,225,000.00 General Obligation Limited Tax Park Bonds by Newton, seconded by Pullium. Motion carried upon roll call: 4 ayes

Motion to approve the Resolutions abating the 2023 Levy pertaining to the \$1,300,000.00 General Obligation Park Bonds, Series 2017 (Alternate Revenue Source), and the 2023 Levy pertaining to the \$2,440,000.00 General Obligation Park Bonds, Series 2021A (Alternate Revenue Source) by Newton, seconded by Landwehr. Motion carried upon roll call: 4 ayes

Building and Grounds

Directors Weigle gave an update on the progress of the Fitness Court Project and informed the board that he had still not gotten a determination from the IDNR in regards to the OSLAD Grant.

Director Weigle presented the board with an Intergovernmental Agreement with Robein District 85 for use of their gym for our basketball program.

Motion to approve the Intergovernmental Agreement with Robein District 85 allowing for gym usage by Newton seconded by Schwab. Motion carried upon roll call: 4 ayes

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Superintendent Mingus updated the board on the current projects including updates to the lobby of the police station, renovations to the campground office, disc golf basket installation, and snow removal.

Personnel

Nothing to review

Land Development

Nothing to review

Programs, Facilities and Policy

Director Weigle gave a brief review of the status of the Rec programs and informed the board of the upcoming Feeling Kind of Frosty trampoline and tumbling meet being held on January 27th and 28th at the tumbling gym on Springfield Road. This will be the first home meet hosted entirely by the Park District and Jon Williams Tumbling.

Director Weigle also informed the board that he planned to meet with Rick Swan and Kori Brown regarding community events taking place in 2024.

Director of Golf Tom Wolff gave an update on the current and upcoming events happening at Quail Meadows.

Chief Barlow gave an update of the department's activity and calls since the last board meeting. The Festival of Lights coverage went well and there were no complaints. Barlow expects the new police truck to arrive in the next few weeks and is anticipating hiring a full-time replacement for Officer Hruska and additional part-time officers.

Old Business

Nothing to review

New Business

Director Weigle presented the board with an invitation from the Washington Park District to attend the Illinois Association of Park Districts Joint Legislative Committee breakfast on Monday, February 26, 2024.

Director Weigle also asked the board if anyone would be interested in volunteering to fill a spot on the IRVSRA board. Commissioner Landwehr volunteered to help and fill the open position.

Executive Session

Motion to go into Executive Session for the purpose of litigation and action on behalf of the Fon du Lac Park District is probable or imminent, for 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 and for the purpose of discussing the purchase, sale or lease of real estate at 4:29 p.m. by Newton, seconded by Landwehr. Motion carried upon roll call: 4 ayes

Motion to adjourn Executive Session at 4:46 pm by Newton, seconded by Pullium. Motion carried upon roll call: 4 ayes

Motion to approve Director Weigle's annual increase of 6% retroactive to January 1, 2024, by Newton, seconded by Pullium. Motion carried upon roll call: 4 ayes

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Motion to adjourn at 4:49 pm by Newton, seconded by Landwehr. Motion carried upon roll call: 4 ayes

Meeting adjourned at 4:49 pm.

Erin Glover, Secretary

Reviewed and approved by: _____
Les Newton, President

Reviewed and approved by: _____
Jody Pullium, Vice President