

**Minutes of the Regular Board Meeting of the Board of Commissioners  
Of the Fon du Lac Park District – Tazewell County, Illinois  
Held Monday, March 18, 2024, at 4:00 PM and Continued to Tuesday, March 26, 2024 at 10:30 AM**

President Les Newton called the Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 pm on Monday, March 18, 2024. Upon roll call, the following members answered present: President Les Newton, Vice President Jody Pullium, Commissioners Steve Deatherage, Seth Landwehr, and Rich Schwab. Also present, Attorney Rick Joseph, Director Craig Weigle, 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 February 20, 2024, by Newton, seconded by Pullium. Motion carried upon roll call: 5 ayes

Motion to approve the Minutes for the Executive Session held on February 20, 2024, by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes

**Correspondence**

Nothing to review

**Recognition of Visitors**

Channel 22 present.

**Finance**

Motion to approve the Treasurer's Report and place it on file by Newton, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion to approve the Bills between Meetings and the Bills to be paid by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

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

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

**Building and Grounds**

Director Weigle informed the board that discussions are underway with East Peoria High School to share the cost of updating the Parks tennis courts. The courts would be multi-use and provide for both recreational use and provide the school with courts for both practicing and matches. The current fencing and lighting would remain in place, reducing the overall cost of the total project.

The Director also updated the board that Cone Park will be opening April 1<sup>st</sup>, the Farm Park is scheduled to open on April 18<sup>th</sup> and that the recreational staff also plans to again provide movies in the park starting in the summer.

**Personnel**

Nothing to Report

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**Land Development**

Nothing to Report

**Programs, Facilities and Policy**

Director Weigle gave an update on the current and upcoming sports programs.

Director of Golf Tom Wolff provided a written update for the boards review.

Chief Barlow gave an update of the department's activity and calls, and employment updates since the last board meeting. Chief Barlow also presented information to the board regarding Lexipol software which is intended to streamline the police department's policies and procedures. The City of East Peoria is currently using Lexipol to manage their policies and Chief Barlow is hoping to adopt similar policies through Lexipol due to the shared employees and procedures between the Park District and the City of East Peoria. After discussion it was decided that Barlow would provide Attorney Joseph with the proposed policy changes along with a copy of the Lexipol contract for review before board action is taken.

**Old Business**

Nothing to review.

**New Business**

Nothing to review.

**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 4:26 p.m. by Newton, seconded by Pullium. Motion carried upon roll call: 5 ayes

Motion to adjourn Executive Session at 6:06 p.m. by Newton, seconded by Pullium. Motion carried upon roll call: 5 ayes

Motion to continue the current Regular Session Meeting until Tuesday, March 26, 2024 at 10:30 a.m. by Newton, seconded by Schwab. Motion carried upon roll call : 5 ayes

Motion to adjourn at 6:07 p.m. by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Meeting adjourned at 6:07 p.m.

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President Les Newton called the Continued Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 10:30 a.m. on Tuesday, March 26, 2024. Upon roll call, the following members answered present: President Les Newton, Vice President Jody Pullium, Commissioners Steve Deatherage, Seth Landwehr, and Rich Schwab. Also present, Attorney Rick Joseph, Director Craig Weigle and Secretary Erin Glover.

**Recognition of Visitors**

No visitors were present.

**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 10:30 a.m. by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Motion to adjourn Executive Session at 11:46 a.m. by Deatherage, seconded by Pullium. Motion carried upon roll call: 5 ayes

Motion to adjourn at 11:47 a.m. by Deatherage, seconded by Pullium. Motion carried upon roll call: 5 ayes

Meeting adjourned at 11:47 a.m.

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Erin Glover, Secretary

Reviewed and approved by: \_\_\_\_\_  
Les Newton, President

Reviewed and approved by: \_\_\_\_\_  
Jody Pullium, Vice President