

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, April 15, 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 Monday, April 15, 2024. Upon roll call, the following members answered present: President Les Newton, Vice President Jody Pullium, Commissioners, Seth Landwehr, Rick Schwab, and Steve Deatherage. Also present, Attorney Rick Joseph, Director Craig Weigle, Supt. of Parks Adam Mingus, and Secretary Erin Glover.

Minutes of Meetings

Motion to approve the minutes for the Regular and Executive Session meeting minutes held on March 18, 2024 and continued to March 26, 2024 by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Motion to approve the minutes for the Special and Executive Session meeting minutes held on April 5, 2024 by Newton, seconded by Deatherage. Motion carried upon roll call: 5 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 Landwehr. Motion carried upon roll call: 5 ayes

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

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

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

Building and Grounds

Director Weigle informed the board that he had met with representatives from All Weather Courts, Hohulin Fencing, and UCM to discuss the scope of work needed to rehab the current tennis courts. Pat Judge with All Weather Courts will be putting together a quote for our review within the week.

The Farm Park is set to open Thursday, April 15th and already has 35 scheduled field trips for the months of April and May.

Superintendent Mingus updated the board on the current maintenance projects throughout the Parks. He provided details concerning the abandoned coal mines and collapsing air shaft near the lower 18 holes of the Disc Golf Course. The IDNR be will in contact with an estimated time frame as to when these issues will be addressed. The upper 9 holes and portion of the lower 9 holes of the course are scheduled to be completed in time for the Ledgestone Tournament.

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Personnel

Nothing to review

Land Development

Motion to approve Ordinance No. 041524-L1 providing for the annexation of land which has been previously annexed to the corporate limits of the City of East Peoria, Tazewell County, Illinois by Landwehr, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Motion to approve the Easement Agreement between Fon du Lac Park District and Gladys Heaton providing for access over and across the River Trail by Landwehr, seconded by Pullium. Motion carried upon roll call: 5 ayes

Programs, Facilities and Policy

Director Weigle gave a brief overview of the current and upcoming sports seasons. The last tumbling session was a huge success with approximately 880 participants.

Police – Director Weigle informed the board that he has appointed Dale Orr as the Interim Chief of Police.

Golf – Tom Wolff provided the board with a written write up of the current events and projects happening at both golf courses.

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 4:16 p.m. by Newton, seconded by Pullium. Motion carried upon roll call: 5 ayes

Motion to adjourn Executive Session at 4:49 pm by Newton, seconded by Pullium. Motion carried upon roll call: 5 ayes

Motion to adjourn at 4:49 pm by Newton, seconded by Schwab. Motion carried upon roll call: 5 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