

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Monday, May 15, 2023 at 4:00 PM**

1. Pledge

2. Roll Call

3. Minutes of Meetings

Action Item: Discussion and Approval of the Minutes for the Regular Board Meeting held April 17, 2023.

4. Correspondence

5. Recognition of Visitors

6. Finance Committee Report: Les Newton

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

Action Item: Discussion & Approval of the Treasurer's Report

Action Item: Discussion & Approval of the Bills between Meetings & Bills to be Paid

Action Item: Discussion & Approval Financial Report/Working Budget

Action Item: Discussion & Approval Helping Hands Cash Reports

Action Item: Discussion & Approval of Ordinance No. 041723-E4 providing for the borrowing of \$100,528.00 from Morton Community Bank for the purpose of purchasing two 2023 F150 4x4 trucks.

Business Manager Report – Erin Glover

7. Building and Grounds Committee Report: Steve Deatherage

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

Director's Report – Craig Weigle

8. Personnel Committee Report: Jody Pullium

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.

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9. Land Development Committee Report: Seth Landwehr

Assists the staff in land development, code enforcement, property leasing and acquisition.

10. Programs, Facilities, Policy Committee Report: Rick Schwab

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

Action Item: *Discussion & Approval of Resolution No. R2023-2 providing for the forming of a committee on local government efficiency.*

A. Division of Recreation Programs Report

- Rec Programs – Director Craig Weigle
- Sports Programs – Rocky Boyer

B. Division of Special Facilities Report

- Golf – Director of Golf Tom Wolff
- Police - Chief of Police Chance Barlow

11. Old Business

12. New Business

13. *Community Input meeting concerning OSLAD Grant Application for Neumann Park Project.*

14. 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.

15. Regular Session

16. Adjournment