

**Regular Board Meeting of the Fon Du Lac Park District  
201 Veterans Drive East Peoria, Illinois 61611  
Tuesday, January 16, 2024 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 December 18, 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 and Approval of Ordinance No 011624-B an Ordinance providing for the issue of \$1,225,000 General Obligation Limited Tax Park Bonds, Series 2024, of the Park District, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, authorizing and directing the execution of an Escrow Agreement in connection with the issue of said bonds, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Morton Community Bank.*

***Action Item:** Discussion and Approval of Resolutions of the Fon du Lac Park District abating the 2023 Levy pertaining to the \$1,300,000.00 General Obligation Park Bonds, Series 2017 (Alternate Revenue Source), and abating the 2023 Levy pertaining to the \$2,440,000.00 General Obligation Refunding Park Bonds, Series 2021A (Alternate Revenue Source)*

**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

***Action Item:** Discussion and Approval of the Intergovernmental Agreement of Reciprocity between Robein School District 85 and the Fon du Lac Park District.*

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**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.

**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.

A. Division of Recreation Programs Report

- Rec Programs – Director Craig Weigle

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. 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.

***Action Item:** Compensation adjustment for Director for 2024.*

**14. Regular Session**

**15. Adjournment**