

**Regular Board Meeting of the Fon Du Lac Park District  
201 Veterans Drive East Peoria, IL. 61611  
Monday, July 17, 2023 at 4:00 PM**

**1. Pledge**

**2. Roll Call**

***Action Item:** Motion to Adjourn Regular Session for the Decennial Committee Meeting.*

***Action Item:** Motion to return to Regular Session*

**3. Minutes of Meetings**

***Action Item:** Discussion and Approval of the Minutes for the Regular Board Meeting held June 19, 2023.*

*Action Item: Discussion and Approval of the Minutes for the Executive Session held June 19, 2023.*

**4. Correspondence**

**5. Recognition of Visitors**

- Phillips, Salmi & Associates – Review of the 2022 Audit

**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.

- A. *Review & Approval of the Treasurer's Report*
- B. *Review & Approval of the Checks Between Meetings & Bills to be Paid*
- C. *Review & Approval Financial Report/Working Budget*
- D. *Review & Approval Helping Hands Cash Reports*

**7. Building and Grounds Committee Report: Steve Deatherage**

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

**Director's Report**

**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: Rick Schwab**

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

***Action Item:** Discussion & Approval of Ordinance No. 071723-L2 providing for the annexation of land which has been previously annexed to the corporate limits of City of East Peoria, Tazewell County, Illinois.*

***Action Item:** Discussion and Approval of the Dedication Agreement which dedicates property to the City of East Peoria to allow a new street for the development of a subdivision by KV & D, LLC.*

***Action Item:** Discussion and Approval of the Lease Termination Agreement Between the Fon du Lac Park District and Solarstone Development, LLC.*

**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

- Director's Report / Superintendent of Rec

B. Division of Special Facilities Report

- Director of Golf Report
- Police Report

**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.*

**14. Regular Session**

**15. Adjournment**