

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, IL. 61611
Monday, November 20, 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 October 16, 2023.*

4. Correspondence

Witches Walk thank you letter.

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.

- 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

***Action Item:** Discussion and approval for the purchase of two 2023 F350 4X4 Trucks for a total of \$127,116.00*

***Action Item:** Discussion and approval for the purchase of two 2024 F550 4X4 Dump Trucks for a total of \$206,296.00 before trade value is applied.*

***Action Item:** Discussion and approval for the purchase of a 2024 F150 4X4 Police Truck at \$50,026.00*

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.

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