

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, IL. 61611
Monday, August 19, 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 July 15, 2024.

4. Correspondence

5. Recognition of Visitors

6. Finance Committee Report: Jody Pullium

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

Superintendent of Parks Report

Action Item: Discussion and Approval of the agreement between the Fon du Lac Park District and All Weather Courts Recreational Surfacing for the Tennis Court and Roller Hockey Rehab Projects.

8. Personnel Committee Report: Les Newton

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.

Action Item: Discussion and Approval of Resolution # R2024-1 proving for the approval of the Illinois Department of Natural Resources Open Space Land Acquisition and Development (OSLAD) Grant application submission and funding.

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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

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

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