

**Regular Board Meeting of the Fon Du Lac Park District  
201 Veterans Drive East Peoria, IL. 61611  
Monday, September 16, 2024, at 4:00 PM**

**1. Pledge**

**2. Roll Call**

**3. Minutes of Meetings**

***Action Item:** Discussion and Approval of the Minutes from the Regular Board Meeting held on August 19, 2024.*

**4. Correspondence**

Spring Creek Donation and Letter

**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*

***Action Item:** Discussion & Approval of the Financial Agreement with Joy Howard, WM Financial Strategies*

- *Discussion for a Committee of the Whole Meeting to review the 2025 Proposed Budget.*

**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

**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.

***Action Item:** Discussion & Approval to hire Dale Orr as the Chief of Police.*

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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

**Action Item:** Discussion & Approval for the proposed Banquet and Covey Rental fee changes as listed in Director of Golf, Tom Wolff's report.

**11. Old Business**

**12. New Business**

President Pullium will swear in Dale Orr as the new Chief of Police.

**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**