

**Minutes of the Regular Board Meeting of the Board of Commissioners  
Of the Fon du Lac Park District – Tazewell County, Illinois  
Held Monday, October 21, 2024,  
at 4:00 PM**

President Pullium called the Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 pm on Monday, October 21, 2024. Upon roll call, the following members answered present: President Jody Pullium, Vice President Seth Landwehr, Commissioners Rick Schwab, Steve Deatherage and Les Newton. Also, present Attorney Kate Carter, Superintendent of Parks Adam Mingus, Chief of Police Dale Orr, Golf Director Tom Wolff, Director Craig Weigle, and Secretary Erin Glover.

**Minutes of Meetings**

Motion to approve the Minutes from the Regular Board Meeting held September 16, 2024, by Pullium, seconded by Deatherage, Motion carried upon roll call: 5 ayes

**Correspondence**

Director Weigle presented the board with an invitation from Chase Griffin to attend his Eagle Scout Court of Honor ceremony on November 2<sup>nd</sup>.

**Recognition of Visitors**

Channel 22 was present

**Finance**

Motion to approve the Treasurer’s Reports and place it on file by Pullium, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Motion to approve the Bills between Meetings and the Bills to be paid by Pullium, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Motion to approve the Financial Report and place on file subject to audit by Pullium, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion to approve the Helping Hands Reports by Pullium, seconded by Newton. Motion carried upon roll call: 5 ayes

Motion to approve the purchase of a 2024 CAT 420 XE Backhoe for a total of \$105,800 by Pullium, seconded by Landwehr. Motion carried upon roll call: 5 ayes

**Building and Grounds**

**Director’s Report:** Director Weigle reported that the tennis court paving is complete, and the fencing is in the process of being reinstalled. There is a possibility that the courts will be coated the week of October 21<sup>st</sup> depending on the weather. The first weekend of Witches Walk was a success and express tickets can still be purchased. The 2025 rates for the campground and marina have also been provided for review and approval.

**Superintendent of Parks Report:** Superintendent Mingus reported that the Tennis Court Project is ahead of schedule due to the combined efforts of the entire maintenance staff. The disc golf course is almost completely mulched and keeping the course mulched will be an ongoing routine annual maintenance item. Preparations are underway for upgrades to the Cone Park area of the campground including planting grass at each site and updating the electrical to accommodate for the larger campers and RV’s. Winterization continues along with the day-to-day routine maintenance of all the parks and facilities.

**Personnel**

Nothing to Review

**Land Development**

Nothing to Review

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**Programs, Facilities and Policy**

**Director / Superintendent of Recreation Report:** Director Weigle gave a brief overview of the current sports programs and enrollment.

**Interim Chief of Police Report:** Chief Orr reported that he attended and completed the New Chiefs of Police orientation and certification. Work on updating the evidence room is still underway along with researching new software for the tracking of evidence. The boating season is starting to slow down and the department is receiving fewer calls than in previous months. Updated policies have also been provided for the board to review.

**Director of Golf Report:** Tom Wolff reported that the indoor season would be starting soon and a technician from Full Swing will be coming to check over the simulators and make any adjustments needed to ensure the best indoor experience as possible again this year. The outdoor golf fees will not increase for the 2025 season but an increase in the outing fees have been provided for approval.

Motion to approve the proposed Campground and Marina Fees for 2025 by Schwab, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Motion to approve the proposed fee changes for Golf Outings by Schwab, seconded by Deatherage. Motion carried upon roll call: 5 ayes

**Old Business**

Nothing to review

**New Business**

Director Weigle informed the board that the Eastlight Board had met earlier in the day and the 10-year Intergovernmental Agreement will be expiring in March of 2025. Additional information will be provided for discussion during the November meeting.

**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 at 4:22 pm. by Pullium, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Motion to return to the Regular Session at 4:38 p.m. by Pullum, seconded by Newton. Motion carried upon roll call: 5 ayes

Motion to adjourn by Pullium, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Meeting adjourned at 4:39 p.m.

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Erin Glover, Secretary

Reviewed and approved by: \_\_\_\_\_  
Jody Pullium, President

Reviewed and approved by: \_\_\_\_\_  
Seth Landwehr, Vice President