

**Minutes of the Regular Board Meeting of the Board of Commissioners  
Of the Fon du Lac Park District – Tazewell County, Illinois  
Held Tuesday, February 18, 2025, at 4:00 PM**

President Jody Pullium called the Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 pm on Tuesday, February 18, 2025. Upon roll call, the following members answered present: President Jody Pullium, Vice President Seth Landwehr, Commissioners, Les Newton and Steve Deatherage. Commissioner Rick Schwab was absent. Also present, Attorney, Rick Joseph, Police Chief, Dale Orr, Superintendent of Parks, Adam Mingus, and Secretary, Erin Glover.

**Minutes of Meetings**

Motion to approve the Minutes for the Regular Board Meeting held January 21, 2025, by Pullium, seconded by Landwehr. Motion carried upon roll call: 4 ayes

**Correspondence**

Nothing to review.

**Recognition of Visitors**

Channel 22 was present.

**Finance**

Motion to approve the Treasurer’s Report and place it on file by Pullium, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to approve the Bills between Meetings and the Bills to be paid by Pullium, seconded by Newton. Motion carried upon roll call: 4 ayes

Motion to approve the Financial Report and place on file subject to audit by Pullium, seconded by Landwehr. Motion carried upon roll call: 4 ayes

Motion to approve the Helping Hands Reports by Pullium, seconded by Deatherage. Motion carried upon roll call: 4 ayes

**Building and Grounds**

Director Weigle was absent but provided a written report. Attorney Joseph gave a brief overview of the Access and Use Agreement with Johnson Brothers Construction.

Superintendent Mingus gave an update on the progress of the new maintenance shed preparations along with the renovations at the administration building.

**Personnel**

Nothing to review

**Programs, Facilities and Policy**

Director Weigle provided a written report of the current sports programs and events for review.

Golf Director Wolff provided a written report for review including the proposed golf cart and Junior Pass rate changes.

Chief Orr gave a brief overview of the proposed ordinance to allow for a rotation tow along with the hearing process if requested. The department is also in the process of updating the general orders and policies.

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Motion to approve the proposed 2025 golf cart rental and Junior Pass fee changes by Pullium, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to approve Ordinance #021825-PD an ordinance adopting policies and procedures to establish a rotation tow list by Pullium, seconded by Landwehr. Motion carried upon roll call: 4 ayes

**Old Business**

Nothing to review

**New Business**

Nothing to Review

**Executive Session**

No executive session

Motion to adjourn at 4:09 pm by Pullium, seconded by Schwab. Motion carried upon roll call: 4 ayes

Meeting adjourned at 4:09 pm.

\_\_\_\_\_  
Erin Glover, Secretary

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

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