

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, March 17, 2025, at 4:00 P.M.**

President Jody Pullium called the Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 p.m. on Monday, March 17, 2025. Upon roll call, the following members answered present: President Jody Pullium, Vice President Seth Landwehr, Commissioners Les Newton, Steve Deatherage and Rick Schwab. Also present, Attorney Rick Joseph, Police Chief Dale Orr, Director of Golf Tom Wolff, Superintendent of Parks Adam Mingus, Director Craig Weigle and Secretary Erin Glover.

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held February 18, 2025, by Pullium, seconded by Newton. Motion carried upon roll call: 5 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 Landwehr. Motion carried upon roll call: 5 ayes

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

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

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

Building and Grounds

Director Weigle reported that the Park District had signed and submitted the Grant Agreement to the IDNR and are waiting for the fully executed agreement to be returned. The bid process is underway for the Neumann Park Improvement Project with the bid opening scheduled for April 17th.

Director Weigle and Superintendent Mingus also met with a representative from Hutchison Engineering to get a cost estimate to replace the bridge near Kerfoot. The current bridge is need of repairs, but due to the AT&T fiber that runs underneath the bridge, the current bridge would be bypassed with a pre-engineered pedestrian bridge. Grants are available for these types of projects to help offset the total cost of the project.

Superintendent Mingus reported that the upgrades to the Administration offices are complete, and that the maintenance crew appreciated the indoor winter project. The new maintenance storage shed is nearly finished, and the concrete floor will be poured at a later date. The Farm Park is getting several upgrades this season including a new roof and siding on the chicken coupe and a new brooder house building. The crew has also started mulching the various parks and will continue to do so throughout the season.

Personnel

Nothing to review

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, March 17, 2025, at 4:00 P.M.**

Programs, Facilities and Policy

Director Weigle reported that both the Latchkey and Tumbling Spring Break Camps will be starting soon. The Youth Dance Program is going very well with the first Showcase scheduled for June. The first annual Easter Pails and Bunny Tails Egg Hunt is scheduled for April 12th. This will be a free community event with approximately six thousand eggs to hunt and a visit with the Easter Bunny.

Golf Director Wolff provided a written report for review. Commissioner Schwab inquired about the seeding of the greens and Wolff informed the board members that this would take place in the first part of April.

Chief Orr reported that activity is starting to pick up in the Parks. The boats are being prepped and will be back in the water soon. The Taser 10 delivery is expected to arrive soon and will be put into service as soon as the training is completed.

Old Business

Nothing to review

New Business

Nothing to Review

Executive Session

Motion to go into 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 4:12 p.m. by Pullium, seconded by Newton. Motion carried upon roll call: 5 ayes

Motion to return to Regular Session at 4:21 p.m. by Pullium, seconded by Deatherage. Motion carried upon roll call : 5 ayes

Motion to approve Director Weigle's annual increase of 6% retroactive to January 1, 2025 by Pullium, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Motion to adjourn at 4:21 p.m. by Pullium, seconded by Schwab. Motion carried upon roll call: 5 ayes

Meeting adjourned at 4:21 p.m.

Erin Glover, Secretary

Reviewed and approved by: _____
Jody Pullium, President

Reviewed and approved by: _____
Seth Landwehr, Vice President