

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Monday, May 19, 2025, 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 April 21, 2025.*

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.

***Action Item:** Discussion & Approval of the Treasurer's Report*

***Action Item:** Discussion & Approval of the Bills between Meetings & Bills to be Paid*

***Action Item:** Discussion & Approval Financial Report/Working Budget*

***Action Item:** Discussion & Approval Helping Hands Cash Reports*

***Action Item:** Discussion & Approval of the proposed Blue Cross Blue Shield alternate medical plan and renewal effective July 1, 2025.*

7. Building and Grounds Committee Report: Steve Deatherage

Reviews the operation and maintenance of the parks and buildings, all plans for improvements or alterations in the grounds and buildings

Director's Report – Craig Weigle

Superintendent Report – Adam Mingus

***Action Item:** Discussion & Approval of the Lease and Asset Purchase Agreement between Fon du Lac Park District and Titanium Force, LLC.*

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.

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Monday, May 19, 2025, at 4:00 PM**

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

- Superintendent of Recreation – Director Craig Weigle

B. Division of Special Facilities Report

- Golf - Director of Golf Tom Wolff
- Police - Chief of Police Dale Orr

Informational Item: Discussion to amend the fines and fees as listed in Title 6 of the Fon du Lac Park District Policy Manual. (Item to be tabled for 30 days with action to be taken at the June meeting)

Action Item: Discussion & Approval of the proposed 2025 Maritime Recreational Service Fees as listed in the Police Chief's Report.

Action Item: Discussion & Approval of the contract between Fon du Lac Park District and Maritime Responder Training Services, LLC.

11. Old Business

12. New Business

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