

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, April 21, 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, April 21, 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, 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 and Executive Session held March 17, 2025, by Pullium, seconded by Newton. Motion carried upon roll call: 5 ayes

Correspondence

Director Weigle relayed correspondence from Pat Poll who donated \$1000.00 to the Helping Hands Foundation to cover the expenses for a memorial bench in memory of Caleb and Anita Schwartz. The bench will eventually be placed near the playground in Neumann Park.

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 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

The Business Manager and Director informed the board that the current employee health insurance plan would no longer be offered, and a new plan would need to be selected for the next renewal year starting July 1, 2025. Several options have been provided for review by Blue Cross Blue Shield. There will be a recommendation for approval at the May board meeting.

Building and Grounds

Director Weigle reported that the bid opening for the Neumann Park Improvement Project will take place on April 24th. The Business Manager is still waiting for the fully executed agreement from the IDNR. Once the agreement is received, the maintenance crew will begin their work on the project prior to the contractors arriving to begin construction.

The Farm Park is scheduled to open on April 24th with over forty field trips scheduled. Cone Park is now open for the camping season with pull-through sites available. The Easter Pails and Bunny Tails event was a huge success thanks to all the thought and hard work put in by both the employees and volunteers. The next scheduled community event will be an end of summer part at Veterans Park on August 16th that will include games, foam and music.

Superintendent Mingus reported that the maintenance crew replaced the railroad ties on the pedestrian bridge near Kerfoot. These repairs should prolong the use of the bridge until future replacement plans are determined. The concrete floor has been poured in the new maintenance storage shed which will

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, April 21, 2025, at 4:00 P.M.**

serve as a cold storage facility for vehicles and equipment. Several improvements have been made at the Farm Park in preparation for the opening day, which include updates to the chicken coop, a new storage shed, and a concrete slab for the new brooder house building.

Personnel

Nothing to review

Programs, Facilities and Policy

Director Weigle reported that preparations are underway for the end of season Youth Dance Showcase that will take place at the Administration Building in June. The program has increased in popularity and anticipate it will continue to grow. President Pullium and Director Weigle have met with Titanium Force LLC and are finalizing the details for the lease agreement. Miller Hall and Triggs will draft the lease once the final details are agreed upon.

Golf Director Wolff reported that both courses are now open for the season. Registration for the Operation 36 junior golf lessons have started and the available spots are filling up quickly.

Old Business

Nothing to review

New Business

Nothing to Review

Executive Session

Not executive session

Motion to adjourn at 4:21 p.m. by Pullium, seconded by Landwehr. 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