

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, May 19, 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, May 19, 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 Craig Weigle and Secretary Erin Glover.

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held April 21, 2025, by Pullium, seconded by Newton. Motion carried upon roll call: 5 ayes

Correspondence

The Fon du Lac Ladies Golf League is requesting a \$100.00 donation from the Park District for their annual tournament. Director Weigle advised that he would like to continue with this donation as we have done in years past and all agreed.

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 Deatherage. Motion carried upon roll call: 5 ayes

Motion to approve the proposed BlueCross BlueShield alternate medical plan and renewal effective July 1, 2025 by Pullium, seconded by Newton. Motion carried upon roll call: 5 ayes

Building and Grounds

Director Weigle reported that Aupperle and Sons Construction was awarded the Neumann Park Improvement Project with an expected start date of July 1, 2025. The maintenance crew has already started trenching the water line and demolition of the existing pavilion and bathrooms will begin in early June. Fencing will be installed surrounding the roller hockey rink instead of a dasher board system due to issues with the asphalt. The fencing came in under budget and will include gates and composite boards along the bottom. The outdoor lighting at the tumbling gym and tennis courts is also scheduled to be updated in the upcoming months.

Motion to approve the Lease and Asset Purchase Agreement, including any minor changes that are approved by the Board President, by Pullium, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Personnel

Nothing to review

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Programs, Facilities and Policy

Director Weigle reported that all summer camps are full. Registration for summer camp was done entirely online this year with priority registration offered to current latchkey participants prior to being open to the public. Registration has also started for the summer tumbling session. Commissioner Schwab inquired about any upcoming events at the disc golf course. Director Weigle informed the board that a smaller tournament is scheduled in June followed by the LedgeStone Tournament that will take place in August.

Police Chief Orr reported that the department is already responding to river rescue calls including a call involving a capsized vessel. The vessel was recovered and its crew safely transported to the dock with assistance from the Maritime Responder Training Services and staff from EastPort Marina. The department participated in the Big Rig Petting Zoo that was hosted by the Fondulac Library. The Humvee and hovercraft were on display and are always crowd favorites. The Taser 10's have arrived allowing us to close out the grant with training to follow. Chief Orr gave an overview of the proposed action items listed for approval.

Informational item: The board was presented with a list of updated fines and fees as listed in Title 6 of the Fon du Lac Park District Policy Manual. Action will be taken on the ordinance at the June meeting.

Motion to approve the proposed 2025 Maritime Recreational Service Fees as listed in the Police Chief's report by Schwab, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Motion to approve the contract between Fon du Lac Park District and Maritime Responder Training Services, LLC by Schwab, seconded by Pullium. Motion carried upon roll call: 5 ayes

Old Business

Nothing to review

New Business

Nothing to Review

Executive Session

Not executive session

Motion to adjourn at 4:24 p.m. by Pullium, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Meeting adjourned at 4:24 p.m.

Erin Glover, Secretary

Reviewed and approved by: _____
Jody Pullium, President

Reviewed and approved by: _____
Seth Landwehr, Vice President