Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, March 21, 2016 at 4:00 PM

President Mike Kumer called the Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 pm. on Monday, March 21, 2016. Upon roll call, the following members answered present: President Mike Kumer, Vice President Jan Swan, and Steve Deatherage. Rick Schwab was absent. Also present, Attorney Rick Joseph, Director Brad Smith, Chief Mike Johnson, Superintendent Craig Weigle, Director of Golf Tom Wolff and Secretary Ginny Friedrich.

Minutes of Meetings
Motion to approve the Minutes for the Regular Board Meeting held February 16, 2016 by Kumer seconded by Swan. Motion carried upon roll call: 3 ayes

Correspondence
Nothing to review

Recognition of Visitors
Staff from the local Channel 22 was present, recording the Meeting.

Finance
Motion to approve the Treasurer's Report and place on file by Kumer, seconded by Swan. Motion carried upon roll call: 3 ayes

Motion to approve the Bills between Meetings and the Bills to be paid by Kumer, seconded by Swan. Motion carried upon roll call: 3 ayes

Motion to approve the Financial Report and place on file subject to audit by Kumer, seconded by Deatherage. Motion carried upon roll call: 3 ayes

Motion to approve the Helping Hands Reports by Kumer, seconded by Swan. Motion carried upon roll call: 3 ayes

Building and Grounds.
Director Smith reviewed the current plans for ADA Accessible projects, stating the staff would be going to the facilities and parks to update the Master Plan for future projects.

Chief Johnson reviewed the progress of the bridge replacement at Quail Meadows that had been damaged during the storm, and the bid process for the new School House at the Farm Park. Johnson state the renovation of the existing School House was made into an old fashioned tool shed by the Park Maintenance staff. Johnson stated the new construction could begin in May, weather dependent.

Personnel
Nothing to review

Land Development
Nothing to review

Programs, Facilities and Policy
The Commissioners reviewed the Programs and Facility reports and had no questions.

Director Wolff reviewed the replacement plan for existing equipment at the Golf Courses, stating the older equipment is rotated to Fon du Lac Golf Course as new equipment is rotated in at Quail Meadows.

Motion to approve the purchase of a Jacobsen Greens King IV from Burris Equipment for a total of $24,657 by Kumer, seconded by Deatherage. Motion carried upon roll call: 3 ayes

Motion to approve the purchase of a Torro Groundsmaster 3280-D Rough Mower from MTI Distributing for a total of $15,398.12 by Kumer, seconded by Swan. Motion carried upon roll call: 3 ayes

Vice President Swan commented on the cover of the new Program Guide stating it was a great way to let the Park District Residents know about the new Park District Resident's Discount Card.

Chief Johnson reviewed the reasons behind Police Agencies now being required to now pay for the cost of communications and software to the Tazewell County 911 Board, stating he was able to chose the modules he needed to access and was able to save the District a portion of the expense without causing issues for the District or the Officers.

Director Smith asked the Commissioners to stop in to the new Police Station, stating the staff had done a great job turning the old pool building into a new place for the District's Police Department.

Rentals
Nothing to review.

Old Business
Nothing to review.

New Business
Nothing to review.

Executive Session
Motion to go into an Executive session at 4:21 pm for the purpose of discussing the purchase, sale or lease of real estate Kumer, seconded by Swan. Motion carried upon roll all: 3 ayes
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Motion to adjourn at 4:44 PM by Deatherage, seconded by Kumer. Motion carried upon roll call: 3 ayes.

Meeting adjourned at 4:44 pm.

_____
Virginia Friedrich, Secretary

Reviewed and approved by: _____
Mike Kumer, President

Reviewed and approved by:_____
Jan Swan, Vice President