**Regular Board Meeting of the Fon Du Lac Park District**
**201 Veterans Drive East Peoria, Illinois 61611**
**Monday, March 19, 2018 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 and the Executive Session held Tuesday, February 20, 2018.*

4. **Correspondence**

5. **Recognition of Visitors**

6. **Finance Committee Report: Les Newton**
   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*

7. **Building and Grounds Committee Report: Mike Kumer**
   Reviews the operation and maintenance of the parks and buildings, all plans for improvements or alterations in the grounds and buildings

   Director's Report – Mike Johnson
   - Dittmer Property Donation
   - 2018 Ford Truck Purchase

   ***Action Item:*** *Discussion and Approval for the purchase of a 2018 Ford F250 Pick-Up Truck for 20,104 from Uftring Ford.*

   - Current Projects

8. **Personnel Committee Report: Jan Swan**
   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: Steve Deatherage**
   Assists the staff in land development, code enforcement, property leasing and acquisition.

   ***Action Item:*** *Discussion and Approval of Ordinance #031918-L an Ordinance of the Fon du Lac Park District, accepting a donation of property from the Dittmer Family Land and Trust Dated July 27, 2017.*

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**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
   - Assistant Director
   - Sports Programs

B. Division of Special Facilities Report
   - Director of Golf
   - Police

**11. Rentals**

**12. Old Business**

**13. New Business**

**14. Executive Session**

For the purpose of 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.

**15. Regular Session**

**16. Adjournment**