Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Monday, July 16, 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 held June 18, 2018.*

4. **Correspondence**

5. **Recognition of Visitors**

6. **Finance Committee Report: Steve Deatherage**
   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 to transfer the 2017 Working Cash Interest of $2,291.92 to the Handicap Fund.*

7. **Building and Grounds Committee Report: Les Newton**
   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
   - River Trail Repairs
   - Spring Creek
   - Projects

8. **Personnel Committee Report: Jan Swan**
   Reviews staff issues and organization, in conjunction with the Finance Committee review and recommends to the Board compensation policies and programs, salary and wage increases, fringe benefits and other financial considerations.

9. **Land Development Committee Report: Mike Kumer**
   Assists the staff in land development, code enforcement, property leasing and acquisition.

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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's Report
   - Sports Programs

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

11. Old Business

12. New Business

13. Executive Session

14. Regular Session

15. Adjournment