Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, January 22, 2019 at 4:00 PM

President Les Newton called the Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 pm. on Monday, January 22, 2019. Upon roll call, the following members answered present: President Les Newton, Vice President Steve Deatherage, Commissioners Mike Kumer, Rick Schwab, and Jan Swan. Also present, Attorney Rick Joseph, Park Director Mike Johnson, Assistant Director Craig Weigle, Tom Wolff, and Secretary Ginny Friedrich.

Minutes of Meetings
Motion to approve the Minutes for the Regular Board Meeting held December 17, 2018 and the Committee of the Whole Meeting held January 15, 2019 by Swan, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Correspondence
Nothing to review

Recognition of Visitors
Staff from Channel 22 was present

Finance
Motion to approve the Treasurer's Report and place on file by Deatherage, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion to approve the Bills between Meetings and the Bills to be paid by Deatherage, seconded by Kumer. Motion carried upon roll call: 5 ayes

Motion to approve the Financial Report and place on file subject to audit by Deatherage, seconded by Newton. Motion carried upon roll call: 5 ayes

Motion to approve the Helping Hands Reports by Deatherage, seconded by Swan. Motion carried upon roll call: 5 ayes

Motion to approve Ordinance 012219-B an Ordinance providing for the issue of $1,075,000 General Obligation Limited Tax Park Bonds, Series 2019, of the Park District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, authorizing and directing the execution of an Escrow Agreement in connection with the issue of said bonds, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Morton Community Bank, by Deatherage, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion to approve the Resolution of the Fon du Lac Park District abating the 2018 Levy pertaining to the $1,300,000.00 General Obligation Park Bonds, Series 2017 (Alternate Revenue Source) by Deatherage, second by Swan. Motion carried upon roll call: 5 ayes

Motion to approve the Resolution of the Fon du Lac Park District abating the 2018 Levy pertaining to the $2,150,000.00 General Obligation Park Bond, Series 2012 (Alternate

Revenue Source) by Deatherage, second by Swan. Motion carried upon roll call: 5 ayes

Motion to approve the Resolution of the Fon du Lac Park District abating the 2018 Levy pertaining to the $4,950,000.00 General Obligation Refunding Park Bonds, Series 2008 (Alternate Revenue Source) by Deatherage, second by Newton. Motion carried upon roll call: 5 ayes

Motion to approve the Resolution of the Fon du Lac Park District abating the 2018 Levy pertaining to the $995,000.00 General Obligation Park Bonds, Series 2011 (Alternate Revenue Source) by Deatherage, second by Schwab. Motion carried upon roll call: 5 ayes

Building and Grounds
Director Johnson stated has was contacted by a representative from Ameren Illinois requesting to expand their right of way easement through park property. Documents provided indicates that Ameren is offering the current fair market value for the affected properties easement of $61,300. Johnson stated he would be forwarding the all the documents to Rick Joseph for review.

Land Development
Nothing to review

Programs, Facilities and Policy
Commissioner Schwab briefly reviewed the Program and Facility reports.

Old Business
Nothing to review

New Business
Nothing to review

Executive Session
Motion to go into an Executive Session at 4:24 pm 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 by Deatherage, seconded by Schwab. Motion carried upon roll call: 5 ayes.

Motion to return to the Regular Session at 4:44 pm by Swan, seconded by Kumer. Motion carried upon roll call: 5 ayes.

Motion to approve a 3% increase of Director Mike Johnson's salary prorated back to January 1, 2019 as per decided on in the Executive Session by Swan, seconded by Schwab. Motion carried upon roll call: 5 ayes.

Motion to adjourn at 4:46 pm by Deatherage, seconded by Swan. Motion carried upon roll call: 5 ayes.

Meeting adjourned at 4:46 pm.

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_____
Virginia Friedrich, Secretary

Reviewed and approved by: _____
Les Newton, President

Reviewed and approved by:_____
Steve Deatherage, Vice President