

**Minutes of the Committee of the Whole Meeting
of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Tuesday, January 14, 2020 at 9:00AM**

President Steve Deatherage called the Committee of the Whole Meeting of the Fon du Lac Park District Board of Commissioners to order at 9:00 am on Tuesday, January 14, 2020. Upon roll call, the following members answered present: President Steve Deatherage, Vice President Mike Kumer, Commissioners, Les Newton, Rick Schwab, and Jan Swan. Also present, Park Director Mike Johnson, Assistant Director Craig Weigle, Attorney Rick Joseph and Secretary Ginny Friedrich.

Director Johnson presented a 2019 review of projects completed and a review of the District's Master plan updates. General discussion concerning the future of the Fondulac Golf Course in the upcoming years and what could be done with the land should the District decide to close the facility. Director Johnson reviewed the concept drawing provided by Midwest Engineering. The concept included 2 soccer fields, a splash pad, upgraded and additional parking, a walking trail and 3 practice holes for golfers to use. The final phase of the project would include the addition of a public pool. Attorney Joseph spoke about financing the parks renovation plans and stated he would talk with Joy Howard concerning bond issues should the Commissioners decide to move ahead with the project. The Commissioners stated the community's input and desire for such a facility would be an important factor in the decision and asked Johnson to begin to reach out for feed back through social media and other contacts.

Motion to adjourn at 11:01 am by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes.

Meeting adjourned at 11:01 am.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Steve Deatherage, President

Reviewed and approved by: _____
Mike Kumer, Vice President