Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, October 19, 2020 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, October 19, 2020. Upon roll call, the following members answered present: President Mike Kumer, Vice President Jan Swan, Steve Deatherage, Commissioners Les Newton and Rick Schwab. Also present, Attorney Rick Joseph, Park District Director Mike Johnson, Assistant Director Craig Weigle, Director of Golf Tom Wolff and Secretary Ginny Friedrich.

Minutes of Meetings
Motion to approve the Minutes for the Regular Board Meeting and the Executive Session held September 21, 2020 by Kumer, seconded by Schwab. 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 Newton, seconded by Swan. Motion carried upon roll call: 5 ayes

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

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

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

Friedrich stated Watts Copy Systems were paying the balance due of the existing agreement with Wells Fargo/RK Dixon to the District and offering a new model Sharp machine as a replacement for a few dollars less per month.

Motion to approve a lease/purchase agreement with Watts Copy Products for a Sharp MX-C304W Copy Machine for Quail Meadows by Newton, seconded by Schwab. Motion carried upon roll call 5 ayes.

Building and Grounds
Director Johnson stated the City of East Peoria confirmed they were in agreement to go forward with the Annexation of Quail Meadows and provide City Water service to Quail Meadows Pro Shop/Banquet Facility. Johnson stated the course would continue the use of the well for irrigation of the course. Johnson stated the Mayor of East Peoria, John Kahl, stated the City was in agreement to issue a liquor license to Quail Meadows that would allow for consumption of alcohol on the course. Johnson stated the District's maintenance staff can run the new water line and the city will assist with the tie in to the water main and with weather permitting, this project should be completed this year.

Director Johnson reviewed his conversation with the City of East Peoria concerning a possible inter-agency agreement for maintenance of the future Park adjacent to the City Hall/Library. Johnson stated he had expressed an interest if the City would be willing to take over the maintenance of Fondulac Drive minus Lookout 1 and 2. Johnson stated he would keep the Board informed of any future conversations.

Director Johnson reviewed a new area of the trail that had been severely damaged by excess rain earlier in the year. Johnson stated much like the existing project this area could cost up to $120,000. Johnson stated he and Assistant Director Weigle would be in the process of finding who and what was needed for the project and inform the Board of their findings.

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Personnel
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Land Development
Motion to approve Ordinance No. 101920-A regarding the annexation of the Quail Meadows Golf Course Property into the City of East Peoria, IL by Kumer, seconded by Newton. Motion carried upon roll call 5 ayes.

Programs, Facilities and Policy
Assistant Director Weigle reviewed the ongoing Rec programs the District was offering. Weigle stated he hoped to bring the afternoon Latchkey program back to the Admin Center since the numbers were low enough for the children to be socially distanced in our facility instead of at 3 different schools. Weigle then reviewed the new fee changes he would like to make for Karate and Tumbling.

Motion to approve the new Karate and Tumbling fees as listed in Craig Weigle's report by Schwab, seconded by Swan. Motion carried upon roll call 5 ayes.

Director of Golf Tom Wolff reviewed his recommend fees for the 2021 Golf Season.

Motion to approve the new 2021 Golf Season fees at Quail Meadows as listed in Tom Wolff's report by Schwab, seconded by Deatherage. Motion carried upon roll call 5 ayes.

Old Business
Nothing to review

New Business
President Kumer called a Special Meeting for November 2 at 1:00 to review the 2021 Budget.

Executive Session
No Executive Session

Motion to adjourn at 4:30 pm by Kumer, seconded by Newton. Motion carried upon roll call: 5 ayes.

Meeting adjourned at 4:30 pm.

_____
Virginia Friedrich, Secretary

Reviewed and approved by: _____
Mike Kumer, President

Reviewed and approved by:_____
Jan Swan, Vice President