

**Regular Board Meeting of the Fon Du Lac Park District  
201 Veterans Drive East Peoria, Illinois 61611  
Monday December 21, 2020 at 4:00 pm**

- 1. Pledge**
- 2. Roll Call**
- 3. 4:00 PM – Public Hearings**

**Public Hearing - Bond Issue**

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,140,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

- Roll Call
- Discussion and Public Comment
- Adjournment

**Public Hearing - Proposed 2021 Annual Budget**

- Roll Call
- Discussion and Public Comment
- Adjournment

- 4. Roll Call**
- 5. Minutes of Meetings**

***Action Item:** Discussion and Approval of the Minutes for the Regular Board Meeting held on November 16, 2020.*

- 6. Correspondence**
- 7. Recognition of Visitors**

**8. 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.

- A. *Discussion & Approval of the Treasurer's Report*
- B. *Discussion & Approval of the Bills Between Meetings & Bills to be Paid*
- C. *Discussion & Approval Financial Report/Working Budget*
- D. *Discussion & Approval Helping Hands Cash Reports*

***Action Item:** Discussion and Approval of Ordinance #122120-E, providing for borrowing of \$23,780.00 from Morton Community Bank for the purpose of purchasing two snow plows and spreaders.*

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**Action Item:** Discussion and Approval of Ordinance #122120-EL2, providing for borrowing of \$23,036.03 from Morton Community Bank for the purpose of purchasing a vehicle (KUBOTA RTV)

**Action Item:** Discussion and Approval to amend the 2020 Budget as listed in this report.

**Action Item:** Discussion and Approval of the Annual Combined Budget and Appropriation Ordinance # 122120-B of the Fon du Lac Park District for the Fiscal Year Commencing January 1, 2021 and Ending December 31, 2021.

**Action Item:** Discussion and Approval of the Annual Levy Ordinance # 122120-L.

**9. 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*

**Action Item:** Discussion and Approval of the Parking Agreement for 2021 with Jonah's Seafood House & 2601 Oyster Bar.

**10. 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.

**Action Item:** Discussion and Approval to increase all employee wages by \$1 per hour effective January 1, 2020, and to provide for merit increases to such full time employees as the Director may subsequently recommend and the Board of Commissioners may subsequently approve, retroactive to January 1, 2021, provided, however, that the total increase for any one employee shall not exceed 5%.

**11. Land Development Committee Report: Steve Deatherage**

Assists the staff in land development, code enforcement, property leasing and acquisition.

**12. 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

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**Action Item:** Discussion and Approval to purchase of two 2021 Ford F250 Super Duty Trucks from Uftring Automall in East Peoria for the total combined cost of \$61,718.

**Action Item:** Discussion and Approval to purchase one 2022 F650 Medium Duty Diesel Dump Truck from Uftring Automall in East Peoria for the total purchase price of \$68,706.

B. Division of Special Facilities Report

- Director of Golf
- Police

**13. Rentals**

**14. Old Business**

**15. New Business**

Discussion to schedule a Working Session in 2021 to include the Semi-Annual Director's Review and the Master Plan.

**16. Executive Session**

For the purpose of litigation and action on behalf of the Fon du Lac Park District is probable or imminent, and for the purpose of discussing the purchase, sale or lease of real estate.

**17. Regular Session**

**18. Adjournment**