

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, December 21, 2020 at 4:00 PM**

Vice President Jan Swan called the Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 pm on Monday, December 21, 2020. Upon roll call, the following members answered present: Vice President Jan Swan, Steve Deatherage, Commissioners Les Newton and Rick Schwab. President Mike Kumer was absent. 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 held November 16, by Swan, seconded by Deatherage. Motion carried upon roll call: 4 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: 4 ayes

Motion to approve the Bills between Meetings and the Bills to be paid by Newton, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to approve the Financial Report and place on file subject to audit by Newton, seconded by Swan. Motion carried upon roll call: 4 ayes

Motion to approve the Helping Hands Reports by Newton, seconded by Schwab. Motion carried upon roll call: 4 ayes

Motion to approve Ordinance #122120-E providing for borrowing of \$23,780 from Morton Community Bank for the purpose of purchasing two snow plows and spreaders by Newton, seconded by Swan. Motion carried upon roll call: 4 ayes

Motion to approve Ordinance #122120-EL2 providing for borrowing of \$23,036.03 from Morton Community Bank for the purpose of purchasing one Kubota RTV by Newton, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to approve the listed amendments of the 2020 Budget by Newton, seconded by Schwab. Motion carried upon roll call: 4 ayes

Motion to approve 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 by Newton, seconded by Swan. Motion carried upon roll call: 4 ayes

Motion to approve the Annual Levy Ordinance # 122120-L by Newton, seconded by Swan. Motion carried upon roll call: 4 ayes

Building and Grounds

Director Johnson reviewed the damage done at Quail Meadows on December 5th, when a vehicle lost control, striking the concrete sign at Quail Meadows. Estimated damage to property is \$12,950 and has been reported to IPARKS.

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Director Johnson stated the work had been completed repairing the washout along the trail. We installed approximately 100 ft of 3 ft culvert along the trail which discharges into the creek and an erosion control support wall to prevent future erosion issues. Johnson thanked Eastport Marina for hauling several tandem loads of fill dirt from the water treatment site on North Main St. to the work site. Johnson stated he was still waiting for Midwest Engineering to finish engineering on the other section of the trail by the walking bridge. This project will most likely have to go out for bid in 2021.

Director Johnson reviewed the plans for a parking on the Keil Property stating the goal is to have this completed in the spring and to open up the area for green space. We also plan to add signage, a porta potty and place a few picnic tables in the area. Additional plans include cleaning up existing walking trails and adding a shelter.

Johnson reviewed the Parking Agreement for 2021 with Jonah's Seafood House & 2601 Oyster Bar stating only the dates had changed from previous years.

Motion to approve the Parking Agreement for 2021 with Jonah's Seafood House & 2601 Oyster Bar by Swan, seconded by Newton. Motion carried upon roll call: 4 ayes

Personnel

Motion to approve the increase of 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% by Swan, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Land Development

Nothing to Review

Programs, Facilities and Policy

Assistant Director Weigle reviewed the request for new equipment to replace the 2013 Chevy 2500 going to Quail Meadows outfitted with a plow and spreader and the truck to be used by Jeff Theissen so the 2017 F250 he currently drives will be used as a plow/spreader and general maintenance truck throughout the year.

Motion to approve the purchase of two 2021 Ford F250 Super Duty Trucks from Uftring Automall in East Peoria for the total combined cost of \$61,718 by Schwab, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Assistant Director Weigle reviewed the request to purchase the budgeted 2022 Dump Truck.

Motion to approve the purchase one 2022 F650 Medium Duty Diesel Dump Truck from Uftring Automall in East Peoria for the total purchase price of \$68,706 by Schwab, seconded by Swan. Motion carried upon roll call: 4 ayes

Old Business

Nothing to review

New Business

Discussion and decision to hold a Working Session on February 2, 2021 at 10:00 am

Executive Session

Motion to go into an Executive Session at 4:49 pm for the purpose of discussing the purchase, sale or lease of real estate by Swan, seconded by Newton. Motion Carried upon roll call: 4 ayes.

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Motion to return to the Regular Session at 5:46 pm by Deatherage, seconded by Newton. Motion Carried upon roll call: 4 ayes.

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

Meeting adjourned at 5:46 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Mike Kumer, President

Reviewed and approved by: _____
Jan Swan, Vice President