

**Regular Board Meeting of the Fon Du Lac Park District  
201 Veterans Drive East Peoria, Illinois 61611  
Monday, November 16, 2020 at 4:00 PM**

**1. Pledge**

**2. Roll Call**

**3. Minutes of Meetings**

***Action Item:** Discussion and Approval of the Minutes for the Regular Board Meeting held October 19, 2020 and the Special Meeting Held November 2, 2020..*

**4. Correspondence**

**5. Recognition of Visitors**

**6. 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.

***Action Item:** Discussion & Approval of the Treasurer's Report*

***Action Item:** Discussion & Approval of the Bills between Meetings & Bills to be paid*

***Action Item:** Discussion & Approval Financial Report/Working Budget*

***Action Item:** Discussion & Approval Helping Hands Cash Reports*

**7. Building and Grounds Committee Report: Steve Deatherage**

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

**8. 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.

**9. Land Development Committee Report: Mike Kumer**

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

**10. 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's Report – Craig Weigle

***Action Item:** Discussion and Approval to purchase a Kubota RTV-X1100C Utility Vehicle for a total purchase price of \$23,036.03.*

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**Action Items:** *Discussion and Approval to purchase two Western Striker 8' 2.0yd Capacity Electric Hopper Spreaders for \$6,045 each and two Western 8.6' Ultramount 8' Pro Plus Snow Plows for \$5,845 each, for the total purchase price of \$23,780 for all units.*

B. Division of Special Facilities Report

- Director of Golf – Tom Wolff
- Police – Mike Johnson

**11. Old Business**

**12. New Business**

**13. Executive Session**

**14. Regular Session**

**15. Adjournment**