

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Tuesday, February 16, 2021 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 and the Executive Session held January 19, 2021.*

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

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B. Division of Special Facilities Report

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

11. Old Business

12. New Business

13. Executive Session

For the purpose of litigation and action on behalf of the Fon du Lac Park District is probable or imminent and for considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

14. Regular Session

15. Adjournment

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Tuesday, January 19, 2021 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 Tuesday, January 19, 2021. 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, 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 December 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 Deatherage. Motion carried upon roll call: 5 ayes

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

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

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

Motion to approve Ordinance No 011920-B an Ordinance providing for the issue of \$1,140,000 General Obligation Limited Tax Park Bonds, Series 2021, by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Motion to approve the Resolution of the Fon du Lac Park District abating the 2020 Levy pertaining to the \$1,300,000.00 General Obligation Park Bonds, Series 2017 by Newton, seconded by Swan. Motion carried upon roll call: 5 ayes

Motion to approve the Resolution of the Fon du Lac Park District abating the 2020 Levy pertaining to the \$2,150,000.00 General Obligation Park Bond, Series 2012 by Newton, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion to approve the Resolution of the Fon du Lac Park District abating the 2020 Levy pertaining to the \$995,000.00 General Obligation Park Bonds, Series 2011 by Newton, seconded by Swan. Motion carried upon roll call: 5 ayes

Building and Grounds

Director Johnson passed out copies of the current 5 Year Plan for the District for the Commissioners to review prior to the working session in February. Johnson then reviewed the current projects the staff was working on.

Personnel

Nothing to review

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Land Development

Nothing to Review

Programs, Facilities and Policy

Assistant Director Weigle stated the intention to terminate the current contract with Titanium Force LLC on February 15, 2021 as a means to renegotiate a new agreement that would be effective June 2, 2021. Weigle reviewed the ongoing programs stating the plan was to bring back Karate and some Senior programs.

Old Business

Secretary Friedrich reminded the Commissioners of the Working Session scheduled for February 2, 2021 at 10:00 am.

New Business

Nothing to review

Executive Session

Motion to go into an Executive Session at 4:41 pm for the purpose of considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity and for the purpose of discussing the purchase, sale or lease of real estate by Kumer, seconded by Swan. Motion Carried upon roll call: 5 ayes.

Motion to return to the Regular Session at 5:15 pm by Kumer, seconded by Schwab. Motion Carried upon roll call: 5 ayes.

Motion to adjourn at 5:15 pm by Kumer, seconded by Schwab. Motion carried upon roll call: 5 ayes.

Meeting adjourned at 5:15 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Mike Kumer, President

Reviewed and approved by: _____
Jan Swan, Vice President

**Minutes of the Executive Session
of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Tuesday, January 19, 2021**

President Mike Kumer called an Executive Session to order on Tuesday, January 19, 2021 at 4:49 pm for the purpose of discussing the purchase, sale or lease of real estate. Upon roll call the following Commissioners answer present: Vice President Jan Swan, Les Newton, Steve Deatherage and Rick Schwab. Also present Director Mike Johnson, Assistant Director Craig Weigle, Attorney Rick Joseph, Director of Golf Tom Wolff and Secretary Ginny Friedrich.

General discussion concerning the purchase price of the Fondulac Congregation Church property. Attorney Joseph stated the owners of the property located in Chicago were not interested in donating the property or in selling the property for less than \$250,000. Issues discussed were ADA Compliance, Asbestos and the location of restrooms should someone buy the property for the use of the building and that the cost of demolition and creating a new park would cost the District approximately \$250,000 to \$300,000 in addition to the asking price. Upon poll of the Board the Commissioners directed Attorney Joseph to make an offer of \$70,000 to \$75,000 4 yes, 1 no Deatherage.

Motion to adjourn at 5:15 pm by Deatherage, seconded by Newton. Motion carried upon roll call: 5 ayes.

Meeting adjourned at 5:15 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Mike Kumer, President

Reviewed and approved by: _____
Jan Swan, Vice President