

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Tuesday, February 16, 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, February 16, 2021. Upon roll call, the following members answered present: President Mike Kumer, Steve Deatherage, Commissioners Les Newton and Rick Schwab. Vice President Jan Swan was absent. Also present, Attorney Kate Carter, Director Mike Johnson, Assistant Director Craig Weigle and Secretary Ginny Friedrich.

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting and the Executive Session held January 19, 2020 by Kumer, 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 Kumer. Motion carried upon roll call: 4 ayes

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

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

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

Building and Grounds

Director Johnson reviewed the ongoing and up coming projects as outlined in his report stating the bids for the trail repairs were yet to come in.

Personnel

Nothing to review

Land Development

Nothing to Review

Programs, Facilities and Policy

Assistant Director Weigle stated the Latchkey staff is preparing to bring back the Rainbow Junction Program during the next school year and reviewed the Trampoline Development Clinic the District had hosted in January, stating they were now preparing the gym to host 3 USAG and USTA meets in March.

Old Business

Nothing to review

New Business

Nothing to review

Executive Session

No executive session

Motion to adjourn at 4:35 pm by Kumer, seconded by Schwab. Motion carried upon roll call: 4 ayes.

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Meeting adjourned at 4:35 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Mike Kumer, President

Reviewed and approved by: _____
Jan Swan, Vice President