

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Monday, March 15, 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 held February 16, 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.

- Review of the revised Pro Shop Manager's Job Description

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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Action Item: Discussion and approval for the Campground to require a one-night non-refundable deposit for the Holiday Weekends listed in Assistant Director's Report.

B. Division of Special Facilities Report

- Director of Golf – Tom Wolff

Action Item: Discussion and Approval to purchase 1 Greensking IV Plus Tee mower for a purchase price of \$28,535.50 and 1 Greensking IV Plus Greens mower for the purchase price of \$28,445.50 from Burriss Equipment for the total combined price of \$56,981.00.

- 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