

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, March 15, 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 Monday, March 15, 2021. Upon roll call, the following members answered present: President Mike Kumer, Vice President Jan Swan, Commissioners Steve Deatherage and Les Newton. Rick Schwab was absent. Also present, Attorney Rick Joseph, 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 February 16, 2020 by Swan, seconded by Newton. 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 Deatherage. Motion carried upon roll call: 4 ayes

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

Building and Grounds

In Director Johnson's absence, Assistant Director Craig Weigle reviewed Johnson's report. Weigle reviewed the 3 options for repairing the washed out portion of the hiking trail at Fahey Hollow Rd damaged section stating that after reviewing all the options, they felt the best option is to reroute a portion of the trail just south of the existing trail and once the fiber optics have been relocated, back fill the washout area with large rock and dirt.

Personnel

Vice President Swan reviewed the revised Pro Shop Manager's Job Description stating it would be adopted at the next regular board meeting with any suggested changes.

Land Development

Nothing to Review

Programs, Facilities and Policy

Assistant Director Weigle requested Board approval for a required one night non-refundable deposit at the Campground for holiday weekends stating this would hopefully end empty un-rented spots for no shows.

Motion to approve a one-night non-refundable deposit at the Campground for the Holiday Weekends by Kumer, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Weigle stated the bids were opened for the Pond Project on March 2nd and Aupperle Construction was awarded the project. Aupperle will be the General Contractor and will utilize Eastern Iowa Landscape Services to do much of the pond work. The work should begin the week of March 15th and be completed

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by Memorial Day Weekend. Weigle stated to scale the project down to meet the budget, the third pond will be filled in and made natural with a possible use in the future for a splash pad.

Director of Golf reviewed the need to purchase new equipment, stating the old units will be moved to Fondulac Golf Course.

Motion to approve the purchase of one Greensking IV Plus Tee mower for a purchase price of \$28,535.50 and one Greensking IV Plus Greens mower for the purchase price of \$28,445.50 from Burris Equipment for the total combined price of \$56,981 by Kumer, seconded by Swan. Motion carried upon roll call: 4 ayes

Wolff reviewed the ongoing renovations at Quail Meadows stating the focus was currently on the kitchen making it usable for possibly offering a small food menu to both the indoor center and the banquet area.

Old Business

Nothing to review

New Business

Nothing to review

Executive Session

Motion to go into an Executive Session at 4:26 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 by Kumer, seconded by Swan. Motion Carried upon roll call: 4 ayes.

Motion to adjourn the regular session at 4:57 pm by Deatherage, seconded by Newton. Motion carried upon roll call: 4 ayes.

Meeting adjourned at 4:57 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Mike Kumer, President

Reviewed and approved by: _____
Jan Swan, Vice President