

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, April 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 Monday, April 19, 2021. Upon roll call, the following members answered present: President Mike Kumer, Vice President Jan Swan, Commissioners Steve Deatherage and Rick Schwab. Les Newton was absent. Also present, Attorney Kate Carter, 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 March 15, 2021 by Kumer, seconded by Swan. Motion carried upon roll call: 4 ayes

Correspondence

Nothing to review

Recognition of Visitors

Jody Pullium the newly elected Board Commission introduced himself and attended the meeting and staff from Channel 22 was present.

Finance

Motion to approve the Treasurer's Report and place on file by Kumer, seconded by Swan. Motion carried upon roll call: 4 ayes

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

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

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

Building and Grounds

Director Johnson stated the District and the City were looking at combining resources to expand and resurface Par 3 Lane and the parking area for the golf course. Johnson stated the project would cost the District approx \$85,000 which would include curbs and striping.

Director Johnson reviewed the work being done at Cooper Park South and the roadway to repair the erosion caused by an excessive amount of rain in 2020. Johnson stated the solution to fix the erosion was to extend the drainage culverts away from the roadway so the water flowed freely to the river and backfill with a dirt/clay mix. Johnson stated work to fix erosion issues in the campground had been completed.

Director Johnson stated that as part of the annexation of Quail Meadows into the City of East Peoria, the District was required to have a life and safety inspection of the facility and a sprinkler system would be needed within the next 5-year.

Personnel

Motion to approve Director's Johnson's 2021 increase of \$1 per hour retroactive to January 1, 2021 by Swan, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to approve the revised Pro Shop Manager's Job Description by Swan, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Land Development

Nothing to Review

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Programs, Facilities and Policy

Commissioner Schwab briefly reviewed the status of the Recreation Department's programs and Director Johnson updated the Board on the pond work being done at the Farm Park stating a Memorial Day opening of the Park was still being planned.

Old Business

Nothing to review

New Business

Nothing to review

Executive Session

No Executive Session

Motion to adjourn the regular session at 4:19 pm by Kumer, seconded by Swan. Motion carried upon roll call: 4 ayes.

Meeting adjourned at 4:19 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Mike Kumer, President

Reviewed and approved by: _____
Jan Swan, Vice President