

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, IL. 61611
Monday, June 21, 2021 at 4:00 PM**

1. Pledge

2. Roll Call

3. Oath of Office: Jody Pullium

4. Minutes of Meetings

***Action Item:** Discussion and Approval of the Minutes for the Regular Board Meeting and the Executive Session held May 17, 2021.*

5. Reorganization of the Board

***Action Item:** Motion to Adjourn Regular Session for Reorganization of the Board.*

***Action Item:** Motion to appoint Mike Kumer as President Pro Tempore.*

- **Nominations for President of the Board.**

***Action Item:** Motion to appoint President of the Board.*

- **Nominations for Vice President of the Board.**

***Action Item:** Motion to appoint Vice President of the Board.*

- **Nominations for Treasurer of the Board.**

***Action Item:** Motion to appoint Treasurer of the Board.*

- **Nominations for Secretary to the Board.**

***Action Item:** Motion to appoint Secretary to the Board.*

- **Nominations for the Attorney/Law Firm**

***Action Item:** Motion to appoint the Attorney/Law Firm for the District*

***Action Item:** Discussion and approval of the 2021-2022 Fiscal Year Meeting Schedule.*

***Action Item:** Motion to hire the following Administrative Staff:*

Mike Johnson	Park District Director and Chief of Police
Craig Weigle	Assistant Park Director
Thomas Wolff	Director of Golf
Virginia Friedrich	Business Manager

***Action Item:** Motion to return to Regular Session*

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6. Correspondence

7. Recognition of Visitors

- Lori Salmi of Phillips, Salmi & Assoc review of the 2020 District's Audit

8. 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.

- A. Review & Approval of the Treasurer's Report*
- B. Review & Approval of the Checks Between Meetings & Bills to be Paid*
- C. Review & Approval Financial Report/Working Budget*
- D. Review & Approval Helping Hands Cash Reports*

9. Building and Grounds Committee Report: Steve Deatherage

Reviews the operation and maintenance of the parks and buildings, all plans for improvements of alterations in the grounds and buildings.

Director's Report – Mike Johnson

10. 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.

11. Land Development Committee Report: Mike Kumer

Assists the staff in land development, code enforcement, property leasing and acquisition.

12. 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
- B. Division of Special Facilities Report
 - Director of Golf Report
 - Police Report

13. Old Business

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14. New Business

1 - Committee Assignment

- Finance
- Building & Grounds
- Personnel
- Land Development
- Programs, Facilities, Policies

2 - IRVSRA Board Member

15. Executive Session

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. Discussing the purchase, sale or lease of real estate.

16. Regular Session

17. Adjournment