

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, May 17, 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, May 17, 2021. Upon roll call, the following members answered present: President Mike Kumer, Vice President Jan Swan, Commissioners Steve Deatherage, Les Newton and Rick Schwab. Also present Director Mike Johnson, Assistant Director Craig Weigle, Attorney Rick Joseph and Secretary Ginny Friedrich.

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting and the Executive Session held April 19, 2021 by Kumer, seconded by Swan. Motion carried upon roll call: 5 ayes

Correspondence

Nothing to review

Recognition of Visitors

Jody Pullium the newly elected Board Commission attended the meeting and 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: 5 ayes

Motion to approve the Bills between Meetings and the Bills to be paid by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Motion to approve the Financial Report and place on file subject to audit by Newton, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion to approve the Helping Hands Reports by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Motion to Approve Ordinance No. 051721-E1 providing for borrowing of \$30,816 from Morton community Bank for the purpose of purchasing a vehicle (Ford F-250 Super Duty Truck) by Newton, seconded by Swan. Motion carried upon roll call: 5 ayes

Motion to Approve Ordinance No. 051721-E2 providing for borrowing of \$30,902 from Morton community Bank for the purpose of purchasing a vehicle (Ford F-250 Super Duty Truck) by Newton, seconded by Kumer. Motion carried upon roll call: 5 ayes

Building and Grounds

Director Johnson stated he had received a letter from Solarstone Illinois expressing an interest in 15 acres of Park District Property to install a solar farm on. Johnson stated this was the same area off of Grosebach Rd that another Solar Company had looked at several years ago but never pursued. Johnson stated the typical lease with this company is for 35 years, with minimal impact to the property and the District would receive \$12,000 per year with an annual increase of 1%. Johnson stated he had given a copy to Rick Joseph to review and suggested if the Board was interested to ask Joseph to contact the company for the next steps.

Johnson stated the City had completed the installation of the new waterline to Quail Meadows and District Staff was in the process of installing a 6 inch waterline and hydrant to the facility and water should be available sometime over the next week.

Personnel

Nothing to Review

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Land Development

Nothing to Review

Programs, Facilities and Policy

Assistant Director Weigle briefly reviewed the current Rec Programs stating Summer Camp currently has more than 60 participants signed up, Tumbling with more than 500 participants and the Cheerleaders were competing in the D2 Summit competitions during the upcoming days.

Weigle state the Farm Park pond project continues with small delays due to the contractor having difficulty with backordered supplies and delayed shipments but still hoping for a Memorial Day Weekend opening.

Weigle stated that Custom Playground out of Rockford had installed two new playgrounds at Auer Park and the Farm Park with the District Staff finishing the surround, drainage and mulch.

Old Business

Nothing to review

New Business

Nothing to review

Executive Session

Motion to enter into an Executive Sessions for the purpose of discussing the purchase, sale or lease of real estate by Kumer, seconded by Newton.

Motion to adjourn the Executive Session at 4:46 pm by Kumer, seconded by Deatherage. Motion carried upon roll call: 5 ayes.

Motion to adjourn the Regular Session at 4:46 pm by Kumer, seconded by Schwab. Motion carried upon roll call: 5 ayes.

Meeting adjourned at 4:46 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Mike Kumer, President

Reviewed and approved by: _____
Jan Swan, Vice President