

**Minutes of the Regular Board Meeting of the Board of Commissioners  
Of the Fon du Lac Park District – Tazewell County, Illinois  
Held Monday, June 21, 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, June 21, 2021. Upon roll call, the following members answered present: President Mike Kumer, Vice President Jan Swan, Commissioners Steve Deatherage, Jody Pullium and Rick Schwab. Commissioner Les Newton was absent. Also present Assistant Director Craig Weigle, Attorney Kate Carter, Director of Golf Tom Wolff and Secretary Ginny Friedrich.

President Kumer presented Retired Commissioner Jan Swan a plaque reflecting her years of service and thanking her for her dedication to the District.

Secretary Friedrich swore in the newly elected Commissioner Jody Pullium.

**Minutes of Meetings**

Motion to approve the Minutes for the Regular Board Meeting held May 17, 2021 by Kumer, seconded by Schwab. Motion carried upon roll call: 4 ayes

**Reorganization**

Motion to adjourn the Regular Meeting for Reorganization of the Board by Kumer, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to adjourn to appoint Mike Kumer as President Pro-Tempore by Deatherage, seconded by Schwab. Motion carried upon roll call: 4 ayes

Motion to motion to appoint Rick Schwab as President by Kumer, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to appoint Steve Deatherage as Vice President by Kumer, seconded by Schwab. Motion carried upon roll call: 4 ayes

Motion to appoint Stephanie Ramsay as Treasurer by Kumer, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to appoint Ginny Friedrich as Secretary by Kumer, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to appoint Miller, Hall & Triggs as the District Law Firm by Kumer, seconded by Schwab. Motion carried upon roll call: 4 ayes

Motion to approve the 2020-2021 Fiscal Year Meeting Calendar by Kumer, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to continue the employment of the Administrative Staff as listed in the report by Kumer, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to adjourn the Reorganization Meeting and return to the Regular Session at 4:23 pm by Kumer, seconded by Schwab. Motion carried upon roll call: 4 ayes

**Correspondence**

Nothing to review

**Recognition of Visitors**

Staff from Channel 22 was present.

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Lori Salmi of Phillips, Salmi & Assoc presented the 2020 Audit to the Board stating the financial statements they were presented was accurate and the District's Financial status remained strong in spite of the Pandemic.

**Finance**

Motion to approve the Treasurer's Report and place on file by Schwab, seconded by Kumer. 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**

Assistant Craig Weigle reviewed the Director's report in Johnson's absence. Weigle stated that he joined Deatherage and Johnson to attend a trail advocacy group with the City of East to study options for connecting existing trails in East Peoria to the new walking bridge that will be part of the new McClugage Bridge.

Weigle stated a donation from Mrs. Spinder for \$1,500 was made and her donation will be used to place 2-additional benches at Spinder Park.

Weigle stated that due to scheduling conflicts with the police officers, he had been assuming more responsibilities of the Director's position to help Johnson and that Lt. Frost's last day will be August 31<sup>st</sup>. Vice President Deatherage stated a Executive Session would be needed as the Board would need to decide whether to move Weigle into the Director's position or consider other candidates. Secretary Friedrich stated she would add the meeting to the July and August Agendas.

**Personnel**

Nothing to Review

**Land Development**

Nothing to Review

**Programs, Facilities and Policy**

Assistant Director Weigle state that on June 9<sup>th</sup> he had met with Chase Ford of Solarstone, the Company interested in a 15 acre solar farm off Grosenbach Road. Weigle stated the project was only in the beginning stages and could take up to seven years to be selected and developed if the District chose to go into a lease agreement. Weigle stated he had responded that the District would be interested in moving forward with a Lease proposal once we had all reviewed the documents.

Weigle stated the Memorial Day Weekend opening at the Farm Park had been postponed due an incomplete project due primarily with shipment delays of needed materials. Weigle stated the pond is now 90% complete and the park will be opening soon with thoughts of offering movie in the park and other programs since there would now be lighting in the evening hours. Weigle stated Kylie Emert had been chosen to fill Mary Grimm's position.

Director of Golf Wolff briefly reviewed his report stating the Quail Meadows to East Peoria Water had been completed. Wolff stated the new LED sign for Quail will hopefully be in by the end of August.

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Assistant Director Weigle reviewed the need to fill a position on the IRVSRA Board since Swan had retired. Commission Pullium stated he would take that seat.

**Old Business**

Nothing to review

**New Business**

President Schwab assigned the following Committees to the Commissioners:

Finance	Les Newton
Building & Grounds	Steve Deatherage
Personnel	Jody Pullium
Land Development	Mike Kumer
Programs & Facilities	Rick Schwab

**Executive Session**

No Executive Session

Motion to adjourn the Regular Session at 5:02 pm by Schwab, seconded by Kumer. Motion carried upon roll call: 4 ayes.

Meeting adjourned at 5:02 pm.

\_\_\_\_\_  
Virginia Friedrich, Secretary

Reviewed and approved by: \_\_\_\_\_  
Rick Schwab, President

Reviewed and approved by: \_\_\_\_\_  
Steve Deatherage, Vice President