

**Regular Board Meeting of the Fon Du Lac Park District  
201 Veterans Drive East Peoria, Illinois 61611  
Monday, July 19, 2021 at 4:00 PM**

**1. Pledge**

**2. Roll Call**

**3. Minutes of Meetings**

*Action Item: Discussion and Approval of the Minutes for the Regular Board Meeting held June 21, 2021.*

**4. Correspondence**

**5. Recognition of Visitors**

**6. 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.

*Action Item: Discussion & Approval of the Treasurer's Report*

*Action Item: Discussion & Approval of the Bills between Meetings & Bills to be paid*

*Action Item: Discussion & Approval Financial Report/Working Budget*

*Action Item: Discussion & Approval Helping Hands Cash Reports*

*Action Item: Discussion & Approval to transfer the Working Cash Interest for the years 2019 & 2020 to the Police Fund for a total of the 2 years combined \$6,083.60*

**7. Building and Grounds Committee Report: Steve Deatherage**

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

Director's Report – Mike Johnson

**8. 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.

**9. Land Development Committee Report: Mike Kumer**

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

**10. 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 – Craig Weigle
- Sports Coordinator – Rocky Boyer

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B. Division of Special Facilities Report

- Director of Golf – Tom Wolff
- Police – Mike Johnson

**11. Old Business**

**12. New Business**

**13. Executive Session**

For the purpose of litigation and action on behalf of the Fon du Lac Park District is probable or imminent and for 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.

**14. Regular Session**

**15. Adjournment**