

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Monday, August 16, 2021**

1. Pledge

2. Roll Call

3. Minutes of Meetings

***Action Item:** Discussion and Approval of the Minutes for the Regular Board Meeting and the Executive Session held August 16, 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 of the Financial Agreement between WM Financial Strategies and the Fon Du Lac Park District.*

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 – Craig Weigle

8. Personnel Committee Report: Jody Pullium

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.

***Action Item:** Discussion and Approval of the revised Job Descriptions for the Executive Director, Chief of Police and Superintendent of Park's Job Descriptions.*

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.

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A. Division of Recreation Programs Report

- Recreation Programs – Craig Weigle
- Sports Programs – Rocky Boyer

B. Division of Special Facilities Report

- Director of Golf – Tom Wolff

***Action Item:** Discussion and Approval of the recommended golf price increases as listed in Tom Wolff's report.*

- Police – Mike Johnson

11. Old Business

12. New Business

13. Executive Session

For the purpose of discussing the purchase, sale or lease of real estate.

14. Regular Session

15. Adjournment