

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, August 16, 2021 at 4:00 PM**

President Rick Schwab called the Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 pm on Monday, August 16, 2021. Upon roll call, the following members answered present: President Rick Schwab, Vice President Steve Deatherage, Commissioners Mike Kumer, Les Newton and Jody Pullium. Also present Director Mike Johnson, Assistant Director Craig Weigle, Director of Golf Tom Wolff, Attorney Rick Joseph and Secretary Ginny Friedrich.

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held July 19, 2021 by Schwab, seconded by Kumer. Motion carried upon roll call: 5 ayes

Correspondence

Nothing to review

Recognition of Visitors

Staff from Channel 22 was present.

Finance

Motion to approve the Treasurer's Report and place on file by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Motion to approve the Bills between Meetings and the Bills to be paid by Newton, by Kumer. 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 the Finance Agreement with WM Financial, Joy Howard by Newton, seconded by Schwab. Motion carried upon roll call: 5 ayes

Building and Grounds

Director Johnson stated Lt Jim Frost retired on August 15, 2021 and he and Weigle had transitioned into their new positions and would continue to work together on ongoing projects with Johnson working to update the Risk Management Plan for the District.

Director Johnson stated the cameras set up in Spring Creek to monitor activity around the mounds appeared to be working properly and new trails were being cut by Bob Bartelt and volunteers to make the mounds more accessible.

Director Johnson reviewed the electrical issues the primitive area of the Campground had been experiencing stating the maintenance staff had temporarily fixed the problem but the need to install new lines would be necessary.

Personnel

Motion to promote Assistant Director Craig Weigle to the Executive Director's position by Pullium, seconded by Newton. Motion carried upon roll call: 5 ayes

Motion to increase Weigle's salary to \$98,926.80 effective August 16, 2021 by Pullium, seconded by Deatherage Motion carried upon roll call: 5 ayes

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General review and discussion of the Director, Chief of Police and Superintendent of Park's Job Descriptions. Commissioner Pullium stated the documents were now available for the public's review until adopted at the September 20, 2021 Board Meeting.

Land Development

Nothing to Review

Programs, Facilities and Policy

Director Weigle stated that Solar Stone had scheduled a zoom meeting to review the changes to the lease agreement Attorney Joseph had recommend and would be sending out information to the Board after the meeting if needed for deadlines.

Director Weigle stated the Farm Park will be closed on September 6, 2021 and Greg Gill will be back next week to finish up the pond area by the pumps, adding more rock and flat stones where the public likes to feed the ducks.

Director Weigle stated he had met with the school administrators to discuss the Park's use of their gyms for youth basketball this year stating there would be some availability in the majority of their gyms and would be requesting all protocols and cleaning expectations to be followed when the program is in a school.

Director Weigle state he had been contacted by Carol Fauber Hornicle and that she expressed interest in helping to raise money for the assessable steel bridge that would span across to the trail head in Spring Creek. Weigle stated he is currently getting updated costs on steel frame from Bessler Welding and an engineered drawing of the proposed bridge. General discussion concerning donation possibilities from other sources that visit the area.

Old Business

Nothing to review

New Business

Nothing to review

Executive Session

No Executive Session

Motion to adjourn the Regular Session at 4:38 pm by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes.

Meeting adjourned at 4:38 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Rick Schwab, President

Reviewed and approved by: _____
Steve Deatherage, Vice President