

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, September 20, 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, September 20, 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 Executive 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 August 16, 2021 by Schwab, seconded by Deatherage. 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 Schwab. Motion carried upon roll call: 5 ayes

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

Building and Grounds

Director Weigle stated that Randy Ratchlad, the Project Engineer with JMC and Associates, had called him stating the fiber optic relocation project on the trail between Fahey Hollow Road and the walking Bridge was scheduled to begin on September 27, 2021. Weigle stated the fiber optic trunks are directly beneath the trail and will be rerouted by the new paved bypass the District had added.

Director Weigle stated the City had started the project of widening Par 3 Lane for the festival of lights traffic and overlay the Golf Course parking lot with 2" of new asphalt. Weigle stated that the maintenance crew had already installed the new drainage vaults to help alleviate heavy rains from going into the building.

Director Weigle stated the Farm Park's season ended on September 6,2021 and Kylie Emert will be keeping the animals the District owns at the park and care for them over the winter months. Weigle stated the annual "Witches Walk" is going forward as planned and will be held on October 22, 23, 29, and 30 from 6:00-8:00 pm.

Director Weigle stated an additional meeting was held concerning the style of bridge wanted in Spring Creek and currently they were researching for companies that have pre-engineered built bridges and finding out costs before moving forward with fundraising effort.

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Director Weigle reviewed the status of the 279D skid steer purchased three years ago, stating Caterpillar had deemed the model as junk after many mechanical issues. Weigle stated the company had supplied the District with another model to demo and should have trade in numbers to offer soon.

Personnel

Motion to approve the revised Director, Chief of Police and Superintendent of Park's Job Descriptions by Pullium, seconded by Newton. Motion carried upon roll call: 5 ayes

Land Development

Nothing to Review

Programs, Facilities and Policy

Director Weigle briefly reviewed the Rec Programs stating Jackie Gorrell has returned as the new part-time Senior Program Coordinator and is hoping to start programming up again in October. Weigle also reviewed the return of The Penguin Project this year to rehearse a few days a week over the next 4 months, until their final production held in the High School Auditorium.

Director of Golf, Tom Wolff, reviewed the proposed pricing changes for Quail Meadows, stating he would be giving his recommendations for Fon du Lac Golf Course next month.

Motion to approve the revised prices at Quail Meadows listed in Wolff's report by Schwab, seconded by Kumer. Motion carried upon roll call: 5 ayes

Director Weigle reviewed Chief Johnson's report in his absences stating he and another officer had gone to the Chicago area with the Police Boat and Sonar Equipment to be part of an upcoming episode on Dateline NBC that will highlight the efforts made by the District's agency in locating Stacy Peterson who went missing 13 years ago.

Old Business

Nothing to review

New Business

Nothing to review

Executive Session

Motion to go into an Executive Session at 4:31 for the purpose of discussing the purchase, sale or lease of real estate by Schwab, seconded by Newton. Motion carried upon roll call: 5 ayes

Motion to adjourn the Regular Session at 5:02 pm by Newton, seconded by Deatherage. Motion carried upon roll call: 5 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