

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Monday December 20, 2021 at 4:00 pm**

1. Pledge
2. Roll Call
3. 4:00 PM – Public Hearings

Public Hearing Bond Issue

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$ 1,165,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

- Roll Call
- Discussion and Public Comment
- Adjournment

Public Hearing concerning the Proposed 2022 Annual Budget

- Roll Call
- Discussion and Public Comment
- Adjournment

4. Roll Call
5. Minutes of Meetings

***Action Item:** Discussion and Approval of the Minutes for the Regular Board Meeting and the Executive Session held on November 15, 2021.*

6. Correspondence
7. Recognition of Visitors

8. 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.

- A. *Discussion & Approval of the Treasurer's Report*
- B. *Discussion & Approval of the Bills Between Meetings & Bills to be Paid*
- C. *Discussion & Approval Financial Report/Working Budget*
- D. *Discussion & Approval Helping Hands Cash Reports*

***Action Item:** Discussion and Approval to amend the 2021 Budget as listed in this report.*

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Action Item: Discussion and Approval of the Annual Combined Budget and Appropriation Ordinance # 122021-B of the Fon du Lac Park District for the Fiscal Year Commencing January 1, 2022 and Ending December 31, 2022.

Action Item: Discussion and Approval of the Annual Levy Ordinance # 122021-L.

9. 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

Action Item: Discussion and Approval of the Parking Agreement for 2022 with Jonah's Seafood House & 2601 Oyster Bar.

10. 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 to increase all employee wages by \$1 per hour effective January 1, 2022, and to provide for merit increases to such full time employees as the Director may subsequently recommend and the Board of Commissioners may subsequently approve, retroactive to January 1, 2022, provided, however, that the total increase for any one employee shall not exceed 5%.

11. Land Development Committee Report: Mike Kumer

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

12. 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
 - Director's Report

Action Item: Discussion and Approval of the Lease Agreement for gym space in the building located at 4200 E Washington Street in East Peoria, IL.

- Sports Programs

- B. Division of Special Facilities Report
 - Director of Golf
 - Police

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- 13. Old Business**
- 14. New Business**
- 15. Executive Session**
- 16. Regular Session**
- 17. Adjournment**