

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, October 18, 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, October 18, 2021. Upon roll call, the following members answered present: President Rick Schwab, Commissioners Mike Kumer, Les Newton and Jody Pullium. Vice President Steve Deatherage was absent. Also present Executive Director Craig Weigle, Police Chief Mike Johnson, 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 and the Executive Session held September 20, 2021 by Schwab, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Correspondence

Director Weigle briefly reviewed the Notice of Extension from the City of East Peoria.

Recognition of Visitors

Chase Ford with Solarstone asked to speak during the executive session later in the meeting and Staff from Channel 22 was present.

Finance

Motion to approve the Treasurer's Report and place on file by Newton, seconded by Pullium. Motion carried upon roll call: 4 ayes

Motion to approve the Bills between Meetings and the Bills to be paid by Newton, by Schwab. Motion carried upon roll call: 4 ayes

Motion to approve the Financial Report and place on file subject to audit by Newton, seconded by Schwab. Motion carried upon roll call: 4 ayes

Motion to approve the Helping Hands Reports by Newton, seconded by Kumer. Motion carried upon roll call: 4 ayes

Building and Grounds

Director Weigle reviewed the work done at the AT & T Fiber Optic relocation on the trail stating the job had been completed. Weigle stated the parking lot project for Fon du Lac Golf Course was complete with the exception of striping and with the elevations water now sheds away from the clubhouse.

Director Weigle stated that Aupperle Construction was currently working on a solution to repair this bridge on the river trail. Weigle stated the Steel structure was in good shape but the timber surface and concrete footings were not and one way to repair the damage would be to fabricate a galvanized pan fitted to the steel structure and pour a concrete surface in place of the timber.

Director Weigle reviewed additional projects including the steps to construct the bridge in Spring Creek and a few conceptual drawings for future Pickle Ball Courts that could be located by the Tennis Courts. Once the number of courts are decided we can then request construction costs.

Personnel

Nothing to review

Land Development

Nothing to Review

Programs, Facilities and Policy

Director Weigle stated the current tumbling session has exceeded all expectations with over 560 registered and 125 participants on the waiting list. Weigle stated he was looking into additional space to move the younger classes to allow room for the upper levels and to offer additional classes like a youth

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Ninja experience that teaches agility drills, coordination, improve flexibility and strength with climbing walls/obstacle courses. Weigle stated he and the staff would create a budget for this new space to make sure it would be a viable move for the District.

Director Weigle stated at the recent meeting with the IRV-SRA Board members, Pekin was requesting an increase in the contract amount paid to them. After reviewing both budgets, we believe an increase of \$10,000 divided over the next 4 years would help cover some of the additional costs due to wages and price increases.

Motion to approve an increase of the contract payment to Pekin Park District for the IRV-SRA Program by \$2,500 in 2022, 2023, 2024 & 2025 making the total annual payment \$85,000 in the year 2025 by Schwab, seconded by Newton. Motion carried upon roll call: 4 ayes

Motion to approve the price adjustments at Fondulac Golf Course as listed in Tom Wolff's report by Schwab, seconded by Kumer. Motion carried upon roll call: 4 ayes

Old Business

Nothing to review

New Business

After general discussion concerning a date to review the 2022 Budget with President Schwab stated the final review meeting was now set for November 15, 2021 at 3:00 PM. President Schwab then stated the budget was now be available for public review.

Executive Session

Motion to go into an Executive Session at 4:49 for the purpose of discussing the purchase, sale or lease of real estate by Schwab, seconded by Newton. Motion carried upon roll call: 4 ayes

Motion to adjourn the Regular Session at 5:36 pm by Newton, seconded by Kumer. Motion carried upon roll call: 4 ayes.

Meeting adjourned at 5:36 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Rick Schwab, President

Reviewed and approved by: _____
Steve Deatherage, Vice President