

**Minutes of the Regular Board Meeting of the Board of Commissioners  
Of the Fon du Lac Park District – Tazewell County, Illinois  
Held Monday, November 15, 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, November 15, 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, Police Chief Mike Johnson, Director of Golf Tom Wolff, Attorney Kate Carter and Secretary Ginny Friedrich.

**Minutes of Meetings**

Motion to approve the Minutes for the Regular Board Meeting and the Executive Session held October 18, 2021 by Schwab, seconded by Newton. Motion carried upon roll call: 5 ayes

**Correspondence**

Nothing to review

**Recognition of Visitors**

Channel 22 was present. Dirk McGuire was present to speak to the Board concerning putting a portable restroom back in Bunnell Park, stating he had just reviewed Director Weigle's report and realized that was the intention of the District. Weigle stated the District would have to purchase a restroom since the company would no longer locate one there due to previous damages. Weigle stated the District would build some type of surround to help protect the new unit and the company used to maintain the other restrooms would service it.

**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 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 Kumer. Motion carried upon roll call: 5 ayes

Motion to approve the Helping Hands Reports by Newton, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion to approve Ordinance #111521-B providing for the issue of \$2,440,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2021A by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes

**Building and Grounds**

Director Weigle stated the splicing of the new fiber optic lines was completed and the maintenance staff would begin the work on removing the abandoned section of trail.

Director Weigle stated the Witches Walk had a successful event although the weather on October 29<sup>th</sup> had forced the park to close. Weigle stated Kylie and her crews were now working to close the facility and what was needed to board the animals at the park over the Fall and Winter months. Weigle stated the hope was to open mid April of next year for school field trips and to the general public and plans were to be open on Saturdays during that time for families that can't visit during the week.

Director Weigle stated he had met with Nate Parrott of Midwest Engineers to discuss working with the Park District concerning grant writing, planning and administering, in hopes to be ready to submit applications for upcoming grants for projects like Spring Creek Bridge, Pickle Ball Courts, updating Ball Diamond Lighting, Rehabbing Tennis/Basketball courts, Parking Lot Lighting, and Splash Pads.

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**Personnel**

Nothing to review

**Land Development**

Nothing to Review

**Programs, Facilities and Policy**

Director Weigle discussed the need for additional space for the tumbling program, stating the thought was to open another building for the tots and beginners classes which are full with waiting lists. Weigle stated this would eliminate most all waiting lists for the younger participants and allow for additional classes for the intermediate and advanced classes. Weigle requested approval to go forward in his search leasing out space.

Director Weigle reviewed the proposed tumbling rates.

Motion to approve the proposed Tumbling rate changes as listed in Director Weigle’s report by Schwab, seconded by Newton. Motion carried upon roll call: 5 ayes

**Old Business**

Nothing to review

**New Business**

Nothing to review

**Executive Session**

Motion to go into an Executive Session at 4:53 for the purpose of discussing the purchase, sale or lease of real estate by Schwab, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Motion to adjourn the Regular Session at 5:14 pm by Newton, seconded by Deatherage. Motion carried upon roll call: 5 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