

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Tuesday, January 18, 2022 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 Tuesday, January 18, 2022. 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, Attorney Rick Joseph, Police Chief Mike Johnson, Director of Golf Tom Wolff and Secretary Ginny Friedrich.

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting and the Executive Session held December 20, 2021 by Schwab, seconded by Newton. Motion carried upon roll call: 4 ayes

Correspondence

Nothing to review

Recognition of Visitors

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: 4 ayes

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

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

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

Motion to approve Ordinance No. 011822-B providing for the issue of \$1,160,000 General Obligation Limited Tax Park Bonds, Series 2022 by Newton, seconded by Schwab. Motion carried upon roll call: 4 ayes

Motion to approve the Resolutions abating the 2021 Levy pertaining to the \$2,150,000 General Obligation Park Bonds, Series 2012 (Alternate Revenue Source), the \$2,440,000 General Obligation Park Bonds, Series 2021A (Alternate Revenue Source) and the \$995,000 General Obligation Park Bonds, Series 2011 (Alternate Revenue Source) by Newton, seconded by Schwab. Motion carried upon roll call: 4 ayes

Building and Grounds

Director Weigle state the walking bridge site survey was completed in late December and the soil boring drilling is scheduled for the week of January 17th.

Director Weigle reviewed the new hours for the Farm Park stating as of now, school field trips have been eliminated for this spring so the plan is to open Friday, Saturday and Sunday through Memorial Day Weekend and then extend the operations to Tuesday through Sunday.

Director Weigle stated one of the buses catalytic convertors had been stolen again forcing storage of all 3 buses at the Maintenance Shop behind closed, locked gates.

Personnel

Motion to approve the merit increases listed in the proposed document by Director Weigle by Pullium, seconded by Newton. Motion carried upon roll call: 4 ayes

Land Development

Nothing to Review

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Programs, Facilities and Policy

Director Weigle briefly reviewed the new and ongoing programs, stating he had received notice from Titanium Cheer Director, Laurie Rolinitis that she would like to continue her agreement for another season. Attorney Joseph recommended changing the agreement to automatically renew each season unless notification to cancel was received by a set date from either party. Weigle will present the updated agreement for approval at the March meeting.

Old Business

Nothing to review

New Business

President Schwab set up a Committee of the Whole Meeting on March 21, 2022 at 3 PM to review the 5 year plan.

Executive Session

No Executive Session

Motion to adjourn the Regular Session at 4:37 pm by Deatherage, seconded by Pullium. Motion carried upon roll call: 4 ayes.

Meeting adjourned at 4:37 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Rick Schwab, President

Reviewed and approved by: _____
Steve Deatherage, Vice President