

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Monday, March 21, 2022 at 4:00 PM**

- 1. Pledge**
- 2. Roll Call**
- 3. Minutes of Meetings**

***Action Item:** Discussion & Approval of the Minutes for the Regular Board Meeting held January 18, 2022.*

***Action Item:** Discussion & Approval of Resolution No 032122-M releasing minutes of closed sessions.*

- 4. Correspondence**
- 5. Recognition of Visitors**

6. 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.

***Action Item:** Discussion & Approval of the Treasurer's Report for February and March 2022*

***Action Item:** Discussion & Approval of the Bills between Meetings & Bills to be paid for February and March 2022*

***Action Item:** Discussion & Approval Financial Report/Working Budget for February and March 2022*

***Action Item:** Discussion & Approval Helping Hands Cash Reports for February and March 2022*

***Action Item:** Discussion & Approval of a Resolution abating the 2021 Levy Revenue Recapture.*

7. 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 & Approval of the easement agreement with Ameren Illinois to expand along the Caterpillar-Hines overhead transmission line.*

***Action Item:** Discussion & Approval of the proposed Farm Park pricing as listed in the Director's report.*

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8. 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.

9. Land Development Committee Report: Mike Kumer

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

***Action Item:** Discussion & Approval of Ordinance #032122-A providing for the Annexation of Land which has been previously annexed to the Corporate Limits of the City of East Peoria, Tazewell County, Illinois*

10. 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

Rec Programs – Craig Weigle

***Action Item:** Discussion & Approval of the Summer Camp Rates for the summer of 2022 as listed in the Superintendent's Report.*

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***Action Item:** Discussion & Approval of the Revised Agreement with Titanium Force Cheer for the 2022-2023 Cheer Season.*

B. Division of Special Facilities Report

- Director of Golf – Tom Wolff

***Action Item:** Discussion & Approval of the proposed Employee rental rates for the Quail Meadows Banquet Room and The Covey as listed in Tom Wolff's February 2022 report.*

- Police – Mike Johnson

11. Old Business

12. New Business

13. Executive Session

For the purpose of discussing the purchase, sale or lease of real estate.

14. Regular Session

15. Adjournment