

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, March 21, 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 Monday, March 21, 2022. Upon roll call, the following members answered present: President Rick Schwab, Vice President Steve Deatherage, Commissioners Les Newton and Jody Pullium. Commissioner Mike Kumer 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 January 18, 2022 by Schwab, seconded by Pullium. Motion carried upon roll call: 4 ayes

Motion to approve Resolution No 032122-M releasing minutes of closed sessions by Schwab, seconded by Deatherage. 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 Reports from February and March 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 for February and March by Newton, seconded by Pullium. Motion carried upon roll call: 4 ayes

Motion to approve the January and February Financial Reports 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 Pullium. Motion carried upon roll call: 4 ayes

Motion to approve the Resolution abating the 2021 Levy Revenue Recapture by Newton, seconded by Schwab. Motion carried upon roll call: 4 ayes

Building and Grounds

Director Weigle reviewed the ongoing and completed work in Spring Creek stating the soil bore samples were analyzed and Midwest Engineering was researching the cost of concrete abutments, pilings and a 65' pre-engineered pedestrian bridge. Weigle stated the Grosenbach Road Parking lot was now complete as well as the trails leading to the Burial Mounds.

Director Weigle stated that he and Doug McCarty with the City of East Peoria/Festival of Lights agreed on 3-year repayment to the City of East Peoria for the Parking Lot on Par 3 Lane. Weigle stated the \$10,000 annual payment the City would normally pay the Park District would be used to pay the \$30,000 lot expense. Friedrich stated she would reflect the income and expense in the finance report using a journal entry.

Director Weigle reviewed the One Call system the District now subscribes to stating it will be used for any cancelations that occur with all the sports and seniors programs. Weigle stated the program will call, text and email each participant who signed up for the alerts. This will replace the time consuming act of calling each individual.

Attorney Joseph reviewed the easement agreement with Ameren Illinois.

Motion to approve the easement agreement with Ameren Illinois to expand along the Caterpillar-Hines overhead transmission line by Deatherage, seconded by Newton. Motion carried upon roll call: 4 ayes

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Director Weigle reviewed the new pricing structure at the Farm Park, stating with cost of living and inflation the fees need to be increased and should be reviewed each year and adjust as needed before the park opens.

Action Item: Motion to approve the proposed Farm Park pricing as listed in the Director’s report by Deatherage, seconded by Pullium. Motion carried upon roll call: 4 ayes

Personnel
Nothing to review

Land Development
Motion to approve 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 by Schwab, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Programs, Facilities and Policy
Director Weigle reviewed the proposed fees for the 2022 Summer Camp.

Motion to approve the Summer Camp Rates for the summer of 2022 as listed in the Superintendent’s Report by Schwab, seconded by Newton. Motion carried upon roll call: 4 ayes

Director Weigle briefly reviewed the tumbling and cheer programs stating do to delayed equipment deliveries, the new Washington Street tumbling facility would most likely now open by the end of April.

Motion to approve the Revised Agreement with Titanium Force Cheer for the 2022-2023 Cheer Season by Schwab, seconded by Pullium. Motion carried upon roll call: 4 ayes

Director of Golf Tom Wolf reviewed his proposed rental rates of the Banquet Room and The Covey stating it is based on a percentage of the regular fee so it will automatically adjust when the rental rates are increased.

Motion to approve the proposed Employee rental rates for the Quail Meadows Banquet Room and The Covey as listed in Tom Wolff’s report by Schwab, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Old Business
Nothing to review

New Business
Nothing to review

Executive Session
Motion to hold an Executive Session at 4:38 pm by Schwab, seconded by Newton. Motion carried upon roll call: 4 ayes

Motion to adjourn the Regular Session at 6:00 pm by Deatherage, seconded by Newton. Motion carried upon roll call: 4 ayes.

Meeting adjourned at 6:00 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Rick Schwab, President

Reviewed and approved by: _____
Steve Deatherage, Vice President