

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, April 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 Monday, April 18, 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.

Director Weigle read a letter from Mike Kumer stating he was resigning from the Board of Commissioners due to health issues. Weigle presented a plaque created specifically for Kumer's service on the Park Board and requested one or two Commissioners present it to Kumer at some point when convenient for the Kumer's at their home.

Motion to approve the resignation of Commissioner Kumer by Schwab, seconded by Newton. Motion carried upon roll call: 4 ayes

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held March 21, 2022 by Schwab, seconded by Pullium. Motion carried upon roll call: 4 ayes

Correspondence

Nothing to review

Recognition of Visitors

Channel 22 was present.

Carla Johnson an East Peoria resident introduced herself and expressed her interest in filling Mike Kumer's seat for the remainder of his term.

A general discussion concerning the steps to fill Kumer's position ended with the decision to post notice to the community, interviewing the candidates and a vote to choose a new Commissioner. Joseph stated Kumer's position would end in April 2023 after the election of a new Commissioner.

Finance

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

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

Building and Grounds

Director Weigle stated an agreement with Midwest Engineering had been signed to design and engineer the abutments and the bidding process for the construction of a pedestrian bridge in Spring Creek Preserve.

Director Weigle reviewed the work completed at a home where a sink hole had appeared. In the end, it was believed to have been caused by an underground trench ITV3 had done. The heavy rains the past two years caused the soil to collapse and leave the sink hole that we filled with Bags of Bentinite and then re-graded the lawn on the District's property.

Personnel

Commissioner Pullium reviewed the annual increase the Board had agreed on.

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Motion to approve the Director Weigle's annual increase of \$4,965, retro active to January 1, 2022 by Pullium, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Land Development

Nothing to review

Programs, Facilities and Policy

Director Weigle reviewed the proposed fees for the 2022 Rainbow Junction.

Motion to approve the revised rates for Rainbow Junction 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.

Director Weigle stated the job description for the Business Manager's position had been updated and included for your review for final approval during the May meeting.

Director Weigle briefly reviewed Tom Wolff's report in his absence stating the remodeling of Fon du Lac Golf Course Clubhouse had went very well.

Chief Johnson stated security cameras were now installed at both parking lots in Spring Creek Nature Preserve with an additional one planned at Lookout One. Johnson stated the cameras provide both audio and video surveillance of the area, playback options and the ability to interact verbally with someone in the area of the camera.

Old Business

Nothing to review

New Business

Nothing to review

Executive Session

Motion to hold an Executive Session at 4:31 pm by Schwab, seconded by Pullium. Motion carried upon roll call: 4 ayes

Motion to adjourn the Regular Session at 4:57 pm by Deatherage, seconded by Pullium. Motion carried upon roll call: 4 ayes.

Meeting adjourned at 4:57 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Rick Schwab, President

Reviewed and approved by: _____
Steve Deatherage, Vice President