

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, May 16, 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, May 16, 2022. Upon roll call, the following members answered present: President Rick Schwab, Vice President Steve Deatherage, Commissioners Les Newton and Jody Pullium. Also present Executive Director Craig Weigle, Attorney Rick Joseph, Police Chief Mike Johnson and Secretary Ginny Friedrich.

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held April 18, 2022 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 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 by Newton, seconded by Deatherage. 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 Pullium. Motion carried upon roll call: 4 ayes

Building and Grounds

Director Weigle stated Midwest Engineering was finishing up with quotes for the bridge in Spring Creek and the general design for the abutments. Weigle then asked the Commissioners for approval to go forward with finding contractors interested in bidding on the project, upon poll of the Board 4 voted aye.

Director Weigle reviewed the ongoing projects at the Campground stating the trenching of the new electric in Cone Park had started with plans to move to the upper campground in 2023. Weigle also stated the Campground's laundry facility would be getting a facelift with new metal siding this summer.

Director Weigle stated he had received 15 applications for the Business Manager's position and 4 interested residents in the Commissioner's seat.

Director Weigle reviewed Scott Schonert's interested in purchasing this 19 acre Parcel 05-05-02-417-001 off Bloomington Road and asking if the Board would grant him another access point farther down the trail for his home.

Director Weigle reviewed the condition of the existing Skid Steer and the need to purchase a new unit. Upon poll of the Board for Weigle to pursue this, 4 ayes.

Personnel

Nothing to review

Land Development

Nothing to review

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Programs, Facilities and Policy

Director Weigle briefly reviewed the ongoing and upcoming programs.

Motion to approve the revised Business Managers Job Description by Schwab, seconded by Newton. Motion carried upon roll call: 4 ayes

Old Business

Nothing to review

New Business

Nothing to review

Executive Session

No Executive Session

Motion to adjourn by Pullium, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Meeting adjourned at 4:34 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Rick Schwab, President

Reviewed and approved by: _____
Steve Deatherage, Vice President