

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Monday, July 18, 2022 at 4:00 PM**

1. Pledge

2. Roll Call

3. Oath of Office

***Action Item:** Discussion and Approval of Resolution No. 071822 - BCV appointing Seth Landwehr as Commissioner to fill the vacancy in the Office of Park District Commissioner.*

4. Minutes of Meetings

***Action Item:** Discussion and Approval of the Minutes for the Regular Board Meeting and the Executive Session held June 20, 2022.*

5. Correspondence

6. Recognition of Visitors

7. 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*

***Action Item:** Discussion & Approval of the Bills between Meetings & Bills to be paid*

***Action Item:** Discussion & Approval Financial Report/Working Budget*

***Action Item:** Discussion & Approval Helping Hands Cash Reports*

8. 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

9. 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.

***Action Item:** Discussion and Approval to hire Erin Glover as the new Business Manager when Ginny Friedrich Retires, per the terms listed in Director Weigle's report including the additional and increased vacation time.*

***Action Item:** Discussion and Approval to hire Chance Barlow as the new Chief of Police when Mike Johnson Retires, per the terms listed in Director Weigle's report including the additional and increased vacation time.*

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10. Land Development Committee Report:

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

11. 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
- Sports Programs – Rocky Boyer

B. Division of Special Facilities Report

- Director of Golf – Tom Wolff
- Police – Mike Johnson

12. Old Business

13. New Business

14. Executive Session

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

Action Item: *Discussion and Approval of Resolution No. 07.18.22 SS*
Entering into a Lease Agreement with Solarstone, Illinois LLC

15. Regular Session

16. Adjournment