

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, June 20, 2022 at 4:00 PM**

President Steve Deatherage called the Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 pm on Monday, July 18, 2022. Upon roll call, the following members answered present: President Steve Deatherage, Vice President Les Newton, Commissioners Jody Pullium and Rick Schwab. Also present Seth Landwehr, Attorney Rick Joseph, Police Chief Mike Johnson, Director of Golf Tom Wolff and Secretary Ginny Friedrich.

Motion to approve Resolution No. 071822-BCV appointing Seth Landwehr as Commission to fill the vacancy in the Office of Park District Commissioner by Deatherage, seconded by Schwab. Motion carried upon roll call: 4 ayes

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held June 20, 2022 by Deatherage, seconded by Newton. Motion carried upon roll call: 5 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: 5 ayes

Motion to approve the Bills between Meetings and the Bills to be paid by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Motion to approve the Financial Report and place on file subject to audit by Newton, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion to approve the Helping Hands Reports by Newton, seconded by Pullium. Motion carried upon roll call: 5 ayes

Building and Grounds

Director Weigle stated Austin Engineering Company contacted him concerning a neighborhood park development in the Cypress Ridge Subdivision off Centennial Drive. The development would be similar to the agreement and park in Windsong estates. Weigle stated he would update the Commissioners as information was available.

Director Weigle discussed moving forward with the Pickle Ball Courts stating he had received an engineering quote from Midwest Engineering for \$26,000. The fees will be broken out so it is paid out as the project progresses. Weigle stated he is recommending 4 courts located next to the police station with the ability to add 2 more if space allows and has a projected cost of \$200,000 - \$325,000. The Commissioners all agreed to move forward with the project.

Director Weigle reviewed the improvement proposal to Look-out #1 which will include curb and gutter around all three sides, a paved median island, seal coat of the existing asphalt and large bollards at each entry to allow for a gate or chain as a way to close the lookout after 10 pm. The projected cost is approximately \$32,000. General discussion concerning the need for this improvement and all Commissioners agreed to move forward with the project.

Personnel

Motion to approve Erin Glover as the District's Business Manager upon Ginny Friedrich's retirement by Pullium, seconded by Deatherage. Motion carried upon roll call: 5 ayes

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Motion to approve Chance Barlow as the District's Chief of Police upon Mike Johnson's retirement by Pullium, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Land Development

Nothing to review

Programs, Facilities and Policy

Director Weigle reviewed the new season for Latchkey and Rainbow junction stating registration begins on July 18th.

Weigle stated the Fondulac Flyers had done well with the season end USTA competition with the Flyers placing No. 1 out of 140 teams.

Director of Golf Wolff stated the prep work for the outdoor venue was almost complete with landscaping and the addition of a water feature. He also state the parking lot at Fondulac Golf Course was striped with two additional handicap spaces in front of the building.

Chief of Police Johnson stated he was in the process of hiring 3 more officers. 2 of which have prior certification as police officers and the 3rd new to law enforcement but with an extensive background in dive operations and is a Registered Nurse.

Old Business

Nothing to review

New Business

Nothing to review

Executive Session

No Executive Session

Motion to approve Resolution No. 07.18.22 entering into a lease agreement with Solarstone, Illinois LLC by Deatherage, seconded by Pullium. Motion carried upon roll call: 5 ayes

Motion to adjourn at 5:00 pm by Deatherage, seconded by Newton. Motion carried upon roll call: 5 ayes

Meeting adjourned at 5:00 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Steve Deatherage, President

Reviewed and approved by: _____
Les Newton, Vice President