

**Minutes of the Regular Board Meeting of the Board of Commissioners  
Of the Fon du Lac Park District – Tazewell County, Illinois  
Held Monday, August 15, 2022 at 4:00 PM**

Vice President Les Newton called the Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 pm on Monday, August 15, 2022. Upon roll call, the following members answered present: Commissioners, Seth Landwehr, Jody Pullium and Rick Schwab. President Steve Deatherage was absent. Also present, Attorney Rick Joseph, Director Craig Weigle, Chief of Police Mike Johnson and Secretary Ginny Friedrich.

**Minutes of Meetings**

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

**Correspondence**

Nothing to review

**Recognition of Visitors**

Staff from Channel 22 was present. Director Weigle introduced Erin Glover, Kylie Emert and Chance Barlow as new members of the District's Staff.

**Finance**

Motion to approve the Treasurer's Report 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 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 Landwehr. 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 he had accepted the request from the junior high school to use the Park Administration Center as the schools evacuation center.

Director Weigle stated he had sent Sean Renman with Austin Engineering Company and Joel LaHood, developer of Cypress Ridge subdivision a letter concerning the Park Development. I will update you as the project progresses.

Director Weigle updated on the status of the debris issue located on the bottom of the hillside behind the Farm Park, stating no action would be done until Midwest Engineering reviews the area and recommends a solution.

Director Weigle reviewed the upcoming purchase approvals stating the existing Skid Steer would be traded in for a value of \$66,500, the Police Truck was in the normal rotation and the second truck was to be his assigned vehicle. Weigle stated he current vehicle would then become the Rec Departments pool car.

Motion to approve the purchase of a Caterpillar 299D3 Skid Steer and a Power Rake for \$115,654 by Newton, seconded by Landwehr. Motion carried upon roll call: 4 ayes

Motion to approve the purchase of a 2023 F150 4X4 Police Truck at \$50,015 by Newton, seconded by Landwehr. Motion carried upon roll call: 4 ayes

**Minutes of the Regular Board Meeting of the Board of Commissioners  
Of the Fon du Lac Park District – Tazewell County, Illinois  
Held Monday, August 15, 2022 at 4:00 PM**

Motion to approve the purchase of a 2023 F150 4X4 Truck at \$49,913 by Newton, seconded by Schwab.  
Motion carried upon roll call: 4 ayes

**Personnel**

Nothing to review

**Land Development**

Nothing to review

**Programs, Facilities and Policy**

Director Weigle briefly reviewed the status of the Rec programs.

**Old Business**

Nothing to review

**New Business**

Nothing to review

**Executive Session**

No Executive Session

Motion to adjourn at 4:39 pm by Newton, seconded by Pullium. Motion carried upon roll call: 4 ayes

Meeting adjourned at 4:39 pm.

\_\_\_\_\_  
Ginny Friedrich, Secretary

Reviewed and approved by: \_\_\_\_\_  
Steve Deatherage, President

Reviewed and approved by: \_\_\_\_\_  
Les Newton, Vice President