

**Minutes of the Regular Board Meeting of the Board of Commissioners  
Of the Fon du Lac Park District – Tazewell County, Illinois  
Held Monday, September 19, 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, September 19, 2022. Upon roll call, the following members answered present: Vice President Les Newton, Commissioners, Seth Landwehr, Jody Pullium and Rick Schwab. Also present, Attorney Rick Joseph, Director Craig Weigle Director of Golf Tom Wolff, Chance Barlow, Erin Glover and Secretary Ginny Friedrich.

**Minutes of Meetings**

Motion to approve the Minutes for the Regular Board Meeting held August 15, 2022 by Deatherage, seconded by Pullium. Motion carried upon roll call: 5 ayes

**Correspondence**

Nothing to review

**Recognition of Visitors**

Staff from Channel 22 was present.

**Finance**

Motion to approve the Treasurer's Report and place on file by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

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

Motion to approve the Financial Report and place on file subject to audit by Newton, seconded by Deatherage. 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

Motion to approve the Finance Agreement with Joy Howard, WM Financial by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Motion to approve Loan #091922-L with Fondulac Banking Center by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

**Building and Grounds**

Director Weigle stated with the termination of the lease for the Washington Street facility due to storm damage, the District had found a new facility located at 350 Cimmeron St in East Peoria for the new location of the Jon Williams Tumbling Academy.

Motion to approve the Lease Agreement with DC Baseball by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Director Weigle stated Midwest Engineering was finishing the work needed to go to bid on the pickle ball courts and should be available by the week of September 19. The specs will include 4 fenced in courts, netting, surface coating, concrete sidewalks and water retention area with alternate bids for lighting and shade seating areas.

Director Weigle stated that Dan Wear, the Cub master for Pack 165, had contacted the District regarding a scout project to build and install 10 Bluebird Nesting Boxes for Spring Creek for the fall/winter seasons.

**Personnel**

Nothing to review

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**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 4:19 pm by Newton, seconded by Pullium. Motion carried upon roll call: 5 ayes

Meeting adjourned at 4:19 pm.

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

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

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