

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, October 17, 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, October 17, 2022. Upon roll call, the following members answered present: President Steve Deatherage, 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, Chief Mike Johnson, Chance Barlow, Erin Glover and Secretary Ginny Friedrich.

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held September 19, 2022 by Deatherage, seconded by Newton. 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 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 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 new IMRF Appointment to be Erin Glover by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Building and Grounds

Director Weigle stated that the upgrade of Lookout #1 is almost complete with new curbs and an island with metal post for future swing gates. Weigle stated the remaining work was asphalt, seal coat and striping.

Director Weigle stated the formal bid opening for the Pickle Ball Courte took place October 4th. Of the 2 bids, Aupperle Construction was the low bid of \$518,000 for 4 courts with fencing, gates, sidewalks, shade structures and lighting. Plans are to have the courts ready by May 2023.

Director Weigle stated Midwest Engineering and the park maintenance staff had met with the homeowner concerning the hillside drainage issues at 1352 Meadow Ave. Plans are to start the reshaping of an area approx 100' by adding rip rap to help slow the water and collect debris and slope the drainage along the side of the home. Weigle stated the next phase would happen in the Spring to scrape out about a foot of soil from the homeowner's backyard to remove the debris and lay seed blankets on the yard. Weigle then requested Attorney Joseph create an agreement for the homeowner that would describe the work that will be done and once completed the homeowner would agree that any additional issues/work will be their responsibility.

Director Weigle reviewed the proposed Program and Facility fees for 2023.

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Motion to approve the new Program and Facility Fee fees as listed in Director Weigle's report by Deatherage, seconded by Pullium. Motion carried upon roll call: 5 ayes

Personnel

Motion to approve hiring a new fulltime park laborer by Pullium, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Land Development

Nothing to review

Programs, Facilities and Policy

Director Weigle briefly reviewed the status of the Rec programs.

Director of Golf Wolff review the current and upcoming projects at the golf course and reviewed his recommend fee increase for Quail Meadows.

Motion to approve the new Golf Course Fees for Quail Meadows by Schwab, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Chief Johnson reviewed the new Starcom System required for the Park Police Department stating the new system will help improve communication with the dispatch center and other agencies. Johnson stated the District has a new patrol officer starting at the police academy in November. Johnson stated Jason Eddy, is currently a registered nurse at OSF and a master diver with 17 years of experience.

Old Business

Nothing to review

New Business

Nothing to review

Executive Session

No Executive Session

Motion to adjourn at 4:38 pm by Newton, seconded by Pullium. Motion carried upon roll call: 5 ayes

Meeting adjourned at 4:38 pm.

Ginny Friedrich, Secretary

Reviewed and approved by: _____
Steve Deatherage, President

Reviewed and approved by: _____
Les Newton, Vice President