

**Regular Board Meeting of the Fon Du Lac Park District  
201 Veterans Drive East Peoria, Illinois 61611  
Monday, November 21, 2022 at 4:00 PM**

**1. Pledge**

**2. Roll Call**

**3. Minutes of Meetings**

***Action Item:** Discussion and Approval of the Minutes for the Regular Board Meeting held October 17, 2022 and the Committee of the Whole Meeting Held October 24, 2022.*

**4. Correspondence**

**5. Recognition of Visitors**

**6. 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*

***Action Item:** Discussion & Approval to add Erin Glover as the Maintenance Authority for all Illinois Funds Accounts, Fondulac Banking Center, Morton Community Bank, Commerce Bank Accounts and Credit Cards; and Cefcu Savings Account, CD and Cefcu Credit Cards.*

**7. 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

***Action Item:** Discussion and Approval of the Intergovernmental Agreement of Reciprocity Between East Peoria Grade School District 86 and Fon du Lac Park District*

**8. 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 & Approval of the 2023 Wage Scale.*

**9. Land Development Committee Report: Seth Landwehr**

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

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**10. 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

- Sports Programs – Rocky Boyer

B. Division of Special Facilities Report

- Director of Golf – Tom Wolff

**Action Item:** *Discussion and approval of the proposed fee changes at Fondulac Golf Course as listed in Tom Wolff's report*

- Police – Mike Johnson & Chance Barlow

**11. Old Business**

**12. New Business**

**Action Item:** *Nominate and vote for a new Board Secretary effective January 1, 2023*

**13. Executive Session**

For the purpose of litigation and action on behalf of the Fon du Lac Park District is probable or imminent, for considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

**14. Regular Session**

**15. Adjournment**