

**Regular Board Meeting of the Fon Du Lac Park District  
201 Veterans Drive East Peoria, Illinois 61611  
Monday, December 19, 2022 at 4:00 PM**

**1. Pledge**

**2. Roll Call**

**3. Public Hearing Bond Issue**

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$ 1,150,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

- Roll Call
- Discussion and Public Comment
- Adjournment

**Public Hearing concerning the proposed property tax levy increase**

- Roll Call
- Discussion and Public Comments
- Adjournment

**Public Hearing concerning the Proposed 2023 Annual Budget**

- Roll Call
- Discussion and Public Comment
- Adjournment

**4. Roll Call**

**5. Minutes of Meetings**

***Action Item:** Discussion and Approval of the Minutes for the Regular Board Meeting and the Executive Session held November 21, 2022.*

**6. Correspondence**

- ILEAS Letter

**7. Recognition of Visitors**

**8. 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*

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**Action Item:** Discussion and Approval to amend the 2022 Budget as listed in this report.

**Action Item:** Discussion and Approval of the Annual Levy Ordinance #121922-L.

**Action Item:** Discussion and Approval of the Annual Combined Budget and Appropriation Ordinance #121922-B of the Fon du Lac Park District for the Fiscal Year Commencing January 1, 2023 and Ending December 31, 2023.

**9. 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 to purchase one Kubota MX6000HST Cab Tractor Package from German Bliss Equipment for \$53,260.04

**Action Item:** Discussion and Approval of the Parking Agreement for 2023 with Jonah's Seafood House & 2601 Oyster Bar.

**10. 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 and Approval to increase all seasonal and part time employees currently receiving an increase based on the wage step scale by an additional \$1.00 per hour.

**Action Item:** Discussion and Approval to increase all full time employee wages by 3% plus \$1.00 per hour effective January 1, 2023, and to provide for merit increases to such full time employees as the Director may subsequently recommend and the Board of Commissioners may subsequently approve, retroactive to January 1, 2023, provided, however, that the total increase for any one employee shall not exceed 6%.

**Action Item:** Discussion and Approval of the Separation and Consulting Agreement with Michael Johnson.

**Action Item:** Discussion and Approval of the Separation and Consulting Agreement Virginia Friedrich.

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

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

**Action Item:** Discussion and Approval of the Easement Agreement #AIC-202210-45580 granting Ameren approval to obtain a 30' width by 1165' length underground electric

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*easement from Fondulac Park District. Location is along Fondulac Drive falling in the Northeast ¼ of Section 33, Township 26 North, Range 4 West of the 3rd principal meridian (701 Fondulac Drive to 805 Fondulac Drive).*

**12. 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

- Police – Chance Barlow

**Action Item:** *Discussion and approval of Ordinance #121922-P amending Chapter 6 of the Policy Manual to include the Basic Guidelines for Officer Worn Body Cameras and In-Car Cameras.*

**13. Old Business**

**14. New Business**

Chief Johnson will swear in Chance Barlow as the new Chief of Police and Officer Ryan Schubert as the new Sergeant.

**Action Item:** *Discussion and Approval of the Proclamation to name the building accessed from and located to the east of lower Springfield Road in Bradley A. Smith Park to be formally named "Michael D. Johnson Police and Marine Law Enforcement Training Center"*

**15. 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 and for the purpose of discussing the purchase, sale or lease of real estate.

**16. Regular Session**

**17. Adjournment**