

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, June 20, 2022 at 4:00 PM**

President Rick Schwab called the Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 pm on Monday, June 20, 2022. Upon roll call, the following members answered present: President Rick Schwab, Vice President Steve Deatherage, Commissioners Les Newton and Jody Pullium. Also present Attorney Kate Carter, Police Chief Mike Johnson, Director of Golf Tom Wolff and Secretary Ginny Friedrich.

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held May 16, 2022 by Schwab, seconded by Newton. Motion carried upon roll call: 4 ayes

Motion to Adjourn Regular Session for Reorganization of the Board by Schwab, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to appoint Rick Schwab as President Pro Tempore by Schwab, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to appoint Steve Deatherage as President of the Board Schwab, seconded by Newton. Motion carried upon roll call: 3 ayes, 1 abstain, Deatherage

Motion to appoint Les Newton as Vice President of the Board by Schwab, seconded by Pullium. Motion carried upon roll call: 3 ayes, 1 abstain, Newton

Motion to appoint Stephanie Ramsay as Treasurer of the Board by Schwab, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to appoint Ginny Friedrich as Secretary to the Board by Schwab, seconded by Pullium. Motion carried upon roll call: 4 ayes

Motion to appoint Rick Joseph and Miller, Hall and Triggs as Attorney/Law Firm for the District by Schwab, seconded by Newton. Motion carried upon roll call: 4 ayes

Motion to approve the 2022-2023 Fiscal Year Meeting Schedule by Schwab, seconded by Deatherage. Motion carried upon roll call: 4 ayes

Motion to hire the following Administrative Staff: Craig Weigle Executive Director, Mike Johnson Chief of Police, Thomas Wolff Director of Golf, and Virginia Friedrich Business Manager by Schwab, seconded by Newton. Motion carried upon roll call: 4 ayes

Motion to return to Regular Session at 4:07 pm by Schwab, seconded by Pullium. Motion carried upon roll call: 4 ayes

Correspondence

Nothing to review

Recognition of Visitors

Channel 22 was present.

The District's Auditor, Tom Burroughs of Phillips, Salmi and Associates presented the 2021 Annual Audit report, stating the District was in very good shape after the pandemic since the staff had controlled expenses as much as possible in the absence of revenues early in the year. Burroughs stated the reports the Commissioners are receiving from the Business Manager are correct.

Finance

Motion to approve the Treasurer's Reports and place on file by Newton, seconded by Deatherage. Motion carried upon roll call: 4 ayes

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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 Schwab. 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

Motion to approve Ordinance No 062022-E providing for borrowing of \$56,981.00 from Morton community Bank for the purpose of purchasing two greens mowers by Newton, seconded by Schwab. Motion carried upon roll call: 4 ayes

Building and Grounds

Chief Johnson reviewed the Director's Report in Craig Weigle's absence, stating the work to be done at Look-Out One would both enhance the look of the area and help the Police control some of the issues being created by teenagers and young adults for the residents in that area.

Johnson stated the East Peoria Beautification Commission has approached the District concerning a community garden for East Peoria and one of the areas they are looking at is located off Cole Street where the old Jaycee building and land is. Johnson stated Reese Wantiez, of the maintenance department has agreed to represent the Park District at upcoming meetings should the Board be willing to move forward with this plan. The Commissioners agreed it was a project needed in the community and a good idea to offer this area otherwise not being utilized.

Personnel

Approval to hire Erin Glover as the new Business Manager when Ginny Friedrich Retires, per the terms listed in Director Weigle's report including the additional and increased vacation time was tabled until the July meeting when the Commissioners could review with Weigle the request for increased paid time off.

Land Development

Nothing to review

Programs, Facilities and Policy

Commissioner Schwab briefly reviewed the Programs and Facility reports.

Director of Golf reviewed his request to purchase a new rough mower.

Motion to purchase one Hustler 104 rotary rough mower from German Bliss in East Peoria for a total cost of \$25,000 by Schwab, seconded by Pullium. Motion carried upon roll call: 4 ayes

Old Business

Nothing to review

New Business

President Deatherage appointed the following Committee Assignments

- Finance - Newton
- Building & Grounds - Deatherage
- Personnel - Pullium
- Land Development – New commissioner when appointed
- Programs, Facilities, Policies - Schwab

Executive Session

Motion to go into an Executive Session for the purpose of selection of a person to fill a public office, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, by Deatherage, seconded by Newton. Motion carried upon roll call: 4 ayes

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Motion to return to the Regular Session at 5:26 pm by Deatherage, seconded by Pullium. Motion carried upon roll call: 4 ayes

Motion to adjourn by Deatherage, seconded by Newton. Motion carried upon roll call: 4 ayes

Meeting adjourned at 5:26 pm.

Virginia Friedrich, Secretary

Reviewed and approved by: _____
Steve Deatherage, President

Reviewed and approved by: _____
Les Newton, Vice President