

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, November 21, 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, November 21, 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, Erin Glover and Secretary Ginny Friedrich.

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held October 17, 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 Schwab. Motion carried upon roll call: 5 ayes

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

Motion to approve the Financial Report and place on file subject to audit by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Motion to approve the Helping Hands Reports by Newton, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion to approve the new Banking Appointment to be Erin Glover by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Building and Grounds

Director Weigle stated the work had started on the pickle ball courts. Trees have been cleared and the soil graded with a target date for completion in May 2023.

Director Weigle stated he had recently met with Midwest Engineering to start the process of a Conceptual Planning Study for the proposed Splash Pad, New Shelter and Restrooms in Neumann Park, and when approved, the plan is to move forward with the development of construction and/or bids.

Director Weigle stated a new farmer had taken over the Fey property and has reached out to the District to discuss a new farming agreement.

Director Weigle reviewed the Reciprocity Agreement with District 86, stating the changes made were a more detailed listing of work the District would do as well as making it a 5 year term with automatic roll over if both parties were in agreement at that time.

Motion to approve the Intergovernmental Agreement of Reciprocity Between East Peoria Grade School District 86 and Fon du Lac Park District Program by Deatherage, seconded by Newton. Motion carried upon roll call: 5 ayes

Personnel

Motion to approve the revised Wage Scale for 2023 by Pullium, seconded by Landwehr. Motion carried upon roll call: 5 ayes

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Land Development

Nothing to review

Programs, Facilities and Policy

Director Weigle briefly reviewed the new soccer program with ICC.

Director of Golf Wolff reviewed the updated fees at Fondulac Golf Course.

Motion to approve the new fees for Fondulac Golf Course by Deatherage, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Chief Johnson stated Officer Glen Neal had applied and was approved for a grant available for body cameras for District officers to wear, a requirement by the end of 2024. Johnson presented for review, the new policy of the guidelines for Officer Worn Cameras. Johnson stated this was the final process needed to receive the grant saving the Park District over \$32,181. President Deatherage requested the new policy be available for public review with adoption at the December Board Meeting.

Old Business

Nothing to review

New Business

President Deatherage asked for nominations for a new Board Secretary effective January 1, 2023 when Ginny Friedrich retires. Commissioner Landwehr nominated Erin Glover. Motion to approve Glover by Deatherage, seconded by Pullium. Motion carried upon roll call: 5 ayes


Executive Session

Motion to go into an Executive Session for the purpose of 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 at 4:31 by Deatherage, seconded by Pullium. Motion carried upon roll call: 5 ayes

Motion to adjourn Executive Session at 4:42 pm by Newton, seconded by Pullium. Motion carried upon roll call: 5 ayes

Motion to adjourn at 4:43 pm by Deatherage, seconded by Pullium. Motion carried upon roll call: 5 ayes

Meeting adjourned at 4:43 pm.



Ginny Friedrich, Secretary

Reviewed and approved by: _____
Steve Deatherage, President

Reviewed and approved by: _____
Les Newton, Vice President