

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, December 19, 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, December 19, 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.

President Deatherage called to order a 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. Upon roll call, the following members answered present: President Steve Deatherage, Vice President Les Newton, Commissioners, Seth Landwehr, Jody Pullium and Rick Schwab. Motion to adjourn by Deatherage, seconded by Schwab. Motion carried upon roll call: 5 ayes

President Deatherage called to order a public hearing concerning the proposed property tax levy increase. Upon roll call, the following members answered present: President Steve Deatherage, Vice President Les Newton, Commissioners, Seth Landwehr, Jody Pullium and Rick Schwab. No one was present to address the Board. Motion to adjourn by Deatherage, seconded by Pullium. Motion carried upon roll call: 5 ayes

President Deatherage called to order a public hearing concerning the Proposed 2023 Annual Budget. Upon roll call, the following members answered present: President Steve Deatherage, Vice President Les Newton, Commissioners, Seth Landwehr, Jody Pullium and Rick Schwab. No one was present to address the Board. Motion to adjourn by Deatherage, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held November 21, 2022 by Deatherage, seconded by Schwab. Motion carried upon roll call: 5 ayes

Correspondence

Nothing to review

Recognition of Visitors

Staff from Channel 22 was present.

Chief Mike Johnson swore in Chance Barlow as the new Chief of Police and Ryan Shubert as the new Sergeant, replacing Chief Johnson and Sergeant Keil.

Director Weigle presented Business Manager Ginny Friedrich and Chief Mike Johnson retirement statues for their many years of service for the Park District.

President Deatherage read and then presented to Chief Mike Johnson a 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"

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

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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 Pullium. Motion carried upon roll call: 5 ayes

Motion to approve amend the 2022 Budget as listed by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Motion to approve 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 by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Motion to approve the Annual Combined Levy Ordinance #121922-L of the Fon du Lac Park District for the 2023 Fiscal Year by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Building and Grounds

Director Weigle reviewed the progress started on the Pickle ball Courts stating the poles were currently being manufactured and plans were to start up the project again in February. Weigle stated the first phase of the work being done on Meadow Avenue was complete with the final work to be completed in the spring of 2023.

Director Weigle reviewed the request to purchase a Kubota Tractor.

Motion to approve the purchase of one Kubota MX6000HST Cab Tractor Package from German Bliss Equipment for \$53,260.04 by Deatherage, seconded by Newton. Motion carried upon roll call: 5 ayes

Motion to approve the Parking Agreement for 2023 with Jonah's Seafood House & 2601 Oyster Bar by Deatherage, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Personnel

Motion to approve the increase of all seasonal and part time employees currently receiving an increase based on the wage step scale by an additional \$1.00 per hour by Pullium, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion 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% by Pullium, seconded by Newton. Motion carried upon roll call: 5 ayes

Motion to approve the Separation and Consulting Agreement with Michael Johnson by Pullium, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Motion to approve the Separation and Consulting Agreement Virginia Friedrich by Pullium, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Land Development

Motion to approve the Easement Agreement #AIC-202210-45580 granting Ameren approval to obtain a 30' width by 1165' length underground electric 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) by Landwehr, seconded by Schwab. Motion carried upon roll call: 5 ayes

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Programs, Facilities and Policy

Director Weigle briefly reviewed the Sport, Tumbling and Senior programs.

Chief Barlow reviewed the current events attended by Park Police and reviewed the need to amend the Policy manual for body worn and in-car cameras.

Motion to approve Ordinance #121922-P amending Chapter 6 of the Policy Manual to include the Basic Guidelines for Officer Worn Body Cameras and In-Car Cameras by Schwab, seconded by Pullium.
Motion carried upon roll call: 5 ayes.

Old Business

Nothing to review

New Business

Nothing to Review

Executive Session

No executive session

Motion to adjourn at 4:47 pm by Deatherage, seconded by Pullium. Motion carried upon roll call: 5 ayes

Meeting adjourned at 4:47 pm.

Ginny Friedrich, Secretary

Reviewed and approved by: _____
Steve Deatherage, President

Reviewed and approved by: _____
Les Newton, Vice President