

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Tuesday, January 17, 2023 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 December 19, 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 of Ordinance No. 011723-B providing for the issue of \$1,120,000 General Obligation Limited Tax Park Bonds, Series 2023, 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 Park District, to provide the revenue source for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, authorizing and directing the execution of an Escrow Agreement in connection with the issue of said bonds, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Morton Community Bank.*

***Action Item:** Discussion & Approval of the Resolutions of the Fon du Lac Park district abating the 2022 Levy pertaining to the \$1,300,000.00 General Obligation Park Bonds, Series 2017 (Alternate Revenue Source); and abating the 2022 Levy pertaining to the \$2,440,000.00 General Obligation refunding Park Bonds, Series 2021A (Alternate Revenue Source).*

***Action Item:** Discussion & Approval of Ordinance No. 011723-E1 providing for the borrowing of \$53,260.04 from Morton Community Bank for the purpose of purchasing a Kubota 4WD HST Tractor.*

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

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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.

9. Land Development Committee Report: Seth Landwehr

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

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

- Rec Programs – Director Craig Weigle
- Sports Programs – Rocky Boyer

B. Division of Special Facilities Report

- Golf – Director of Golf Tom Wolff
- Police - Chief of Police Chance Barlow

11. Old Business

12. New Business

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

14. Regular Session

15. Adjournment