

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Tuesday, January 17, 2023 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 Tuesday, January 17, 2023. 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 Chance Barlow, Supt. of Parks Jeff Theissen, and Secretary Erin Glover.

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held on December 19, 2022 by Deatherage, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Nominations / Appointment for Treasurer of the Board

President Steve Deatherage nominated Erin Glover to take the place of retired Treasurer, Stephanie Ramsay.

Motion to appoint Erin Glover as Treasurer of the Board by Deatherage, Seconded by Schwab. Motion carried upon roll call: 5 ayes

Correspondence

Nothing to review

Recognition of Visitors

No visitors were present.

Finance

Motion to approve the Treasurer's Report and place on file by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes

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

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

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

Motion to approve Ordinance 011723-B providing for the issue of \$1,120,000.00 General Obligation Limited Tax Park Bonds by Newton, seconded by Pullium. Motion carried upon roll call: 5 ayes

Motion to approve the Resolutions abating the 2022 Levy pertaining to the \$1,300,000.00 General Obligation Park Bonds, Series 2017 (Alternate Revenue Source), and the 2022 Levy pertaining to the \$2,440,000.00 General Obligation Park Bonds, Series 2021A (Alternate Revenue Source) by Newton, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion to approve Ordinance 011723 – E1 to borrow \$53,260.04 from Morton Community Bank for the purchase of a Kubota 4WD HST Tractor by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

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Building and Grounds

Director Weigle took a moment to recognize Chris Grisham for his years of work and dedication as a skilled mechanic for the Park District. Discussion was had by those who were present that Chris will be sorely missed.

Directors Weigle gave an update on the progress of both the Pickle Ball courts and the Spring Creek prairie seeding.

Superintendent Theissen updated the board on upcoming drainage projects, updating the records storage area, continued updating of the basement at Quail Meadows, and the prepping and installation of a storage container next to the tumbling gym.

Personnel

Nothing to review

Land Development

Nothing to review

Programs, Facilities and Policy

Director Weigle gave a brief review of the status of the Rec programs.

Director of Golf Tom Wolff gave an update on the current and upcoming events happening at Quail Meadows.

Chief Barlow gave a brief update of the department's activity and calls since the last board meeting.

Old Business

Nothing to review

New Business

Nothing to Review

Executive Session

No executive session

Motion to adjourn at 4:38 pm by Deatherage, seconded by Pullium. Motion carried upon roll call: 5 ayes

Meeting adjourned at 4:38 pm.

Erin Glover, Secretary

Reviewed and approved by: _____
Steve Deatherage, President

Reviewed and approved by: _____
Les Newton, Vice President