

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Tuesday, February 21, 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 January 17, 2023.

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

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

Action Item: Discussion and approval for the purchase of a 2023 Caterpillar 306-07CR Next Gen Mini Excavator for \$117,000.00

Action Item: Discussion and approval to award the contract to Stark Excavating, Inc as the lowest responsible qualified bidder for the Spring Creek Preserve Pedestrian Bridge Project in the amount of \$155,369.00

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.

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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