

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, March 20, 2023 at 4:00 PM and Continued to Monday, March 27, 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 Monday, March 20th, 2023. Upon roll call, the following members answered present: President Steve Deatherage, Vice President Les Newton, and Commissioner Jody Pullium. Commissioners Rick Schwab and Seth Landwehr were absent. 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 February 21, 2023 by Deatherage, seconded by Pullium. Motion carried upon roll call: 3 ayes

Motion to approve the Minutes of the Executive Session held on February 21, 2023 by Deatherage, seconded by Pullium. Motion carried upon roll call: 3 ayes

Correspondence

Nothing to review

Recognition of Visitors

Channel 22 was present along with residents of Cypress Ridge and Sam Lahood.

Finance

Motion to approve the Treasurer's Report and place on file by Newton, seconded by Pullium. Motion carried upon roll call: 3 ayes

Motion to approve the Bills between Meetings and the Bills to be paid by Newton, seconded by Deatherage. Motion carried upon roll call: 3 ayes

Motion to approve the Financial Report and place on file subject to audit by Newton, seconded by Pullium. Motion carried upon roll call: 3 ayes

Motion to approve the Helping Hands Reports by Newton, seconded by Deatherage. Motion carried upon roll call: 3 ayes

Building and Grounds

Director Weigle updated the board on the concrete work being done around the Pickle Ball courts and the progress being made on the Spring Creek Bridge project. Director Weigle also informed the board that the park would be acquiring additional AED's from EPCHS after they have been inspected and approved for use.

Superintendent Theissen gave a brief update on the projects being done around the parks to open for the season.

Personnel

Nothing to review

Land Development

Nothing to review

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Programs, Facilities and Policy

Director Weigle updated the board on the current and upcoming Rec programs.

Tom Wolff gave a brief update on the golf courses and hoped to be able to have the carts out soon.

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

Motion to go into 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 at 4:18 p.m. by Deatherage, seconded by Pullium. Motion carried upon roll call: 3 ayes

Motion to adjourn Executive Session at 5:25 pm by Deatherage, seconded by Pullium. Motion carried upon roll call: 3 ayes

Motion to adjourn the regular meeting and to continue the meeting on Monday, March 27, 2023 by Deatherage, seconded by Pullium. Motion carried upon roll call: 3 ayes

Meeting adjourned and at 5:27 pm.

President Steve Deatherage called the Continued Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 pm on Monday, March 27th, 2023. Upon roll call, the following members answered present: President Steve Deatherage, Vice President Les Newton, and Commissioners Rick Schwab and Jody Pullium. Commissioner Seth Landwehr was absent. Also present, Attorney Rick Joseph, Director Craig Weigle, Chief Chance Barlow, Supt. of Parks Jeff Theissen, and Secretary Erin Glover.

Recognition of Visitors

Residents of Cypress Ridge and Sam Lahood were also present.

Executive Session

Motion to go into 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 at 4:03 p.m. by Deatherage, seconded by Pullium. Motion carried upon roll call: 4 ayes

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Motion to adjourn from the continued Executive Session at 5:04 pm by Deatherage, and seconded by Schwab Motion carried upon roll call: 4 ayes

Motion to adjourn the continued regular meeting by Deatherage, seconded by Pullium. Motion carried upon roll call: 4 ayes

Meeting adjourned and at 5:06 pm.

Erin Glover, Secretary

Reviewed and approved by: _____
Steve Deatherage, President

Reviewed and approved by: _____
Les Newton, Vice President