

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, Illinois 61611
Monday, April 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 March 20, 2023 and continued Regular Board Meeting on March 27, 2023.*

***Actin Item:** Discussion and Approval of the Minutes for the Executive Session held March 20, 2023 and continued Executive Session held on March 27, 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*

***Action Item:** Discussion & Approval of Ordinance No. 041723-E2 providing for the borrowing of \$117,000 from Morton Community Bank for the purpose of purchasing a Caterpillar 306-07CR Mini Excavator.*

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

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.

***Action Item:** Discussion & Approval to hire Nathan Hruska as the full-time police sergeant.*

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9. Land Development Committee Report: Seth Landwehr

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

Action Item: *Discussion & Approval of Ordinance No. 041723-L1 providing for the annexation of land which has been previously annexed to the corporate limits of City of East Peoria, Tazewell County, Illinois.*

Action Item: *Discussion & Approval of Resolution No. R2023-1 providing for support of Community Park and Recreation Planning.*

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

Community Input meeting concerning OSLAD Grant Application for Neumann Park Project.

13. Adjournment