

**Regular Board Meeting of the Fon Du Lac Park District
201 Veterans Drive East Peoria, IL. 61611
Monday, June 19, 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 May 15, 2023.*

Action Item: Discussion and Approval of the Minutes for the Executive Session held May 15, 2023.

4. Reorganization of the Board

***Action Item:** Motion to Adjourn Regular Session for Reorganization of the Board.*

***Action Item:** Motion to appoint Rick Schwab as President Pro Tempore.*

- **Nominations for President of the Board.**

***Action Item:** Motion to appoint President of the Board.*

- **Nominations for Vice President of the Board.**

***Action Item:** Motion to appoint Vice President of the Board.*

- **Nominations for Treasurer of the Board.**

***Action Item:** Motion to appoint Treasurer of the Board.*

- **Nominations for Secretary to the Board.**

***Action Item:** Motion to appoint Secretary to the Board.*

- **Nominations for the Attorney/Law Firm**

***Action Item:** Motion to appoint the Attorney/Law Firm for the District*

***Action Item:** Discussion and approval of the 2022-2023 Fiscal Year Meeting Schedule.*

***Action Item:** Motion to hire the following Administrative Staff:*

Craig Weigle	Executive Director
Chance Barlow	Chief of Police
Thomas Wolff	Director of Golf
Erin Glover	Business Manager

***Action Item:** Motion to return to Regular Session*

5. Correspondence

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6. Recognition of Visitors

- Phillips, Salmi & Associates – Review of the 2022 Audit

7. 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.

- A. *Review & Approval of the Treasurer's Report*
- B. *Review & Approval of the Checks Between Meetings & Bills to be Paid*
- C. *Review & Approval Financial Report/Working Budget*
- D. *Review & Approval Helping Hands Cash Reports*

8. Building and Grounds Committee Report: Steve Deatherage

Reviews the operation and maintenance of the parks and buildings, all plans for improvements of alterations in the grounds and buildings.

Director's Report

Action Item: *Discussion and Approval of the Fon du Lac Park District Master Plan.*

9. 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.

10. Land Development Committee Report: Rick Schwab

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

11. 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
 - Director's Report / Superintendent of Rec
- B. Division of Special Facilities Report
 - Director of Golf Report

Action Item: *Discussion and Approval to purchase 3 new Full Swing Golf Simulators at Quail Meadows for a total cost of \$220,950.*

- Police Report

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12. Old Business

13. New Business

Committee Assignment

- Finance
- Building & Grounds
- Personnel
- Land Development
- Programs, Facilities, Policies

14. 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.

15. Regular Session

16. Adjournment