

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, July 17, 2023 at 4:00 PM**

President Les Newton called the Regular Meeting of the Fon du Lac Park District Board of Commissioners to order at 4:00 pm on Monday, July 17, 2023. Upon roll call, the following members answered present: President Les Newton, Vice President Jody Pullium, Commissioners Rick Schwab, Steve Deatherage and Seth Landwehr. Also present Attorney Rick Joseph, Police Chief Chance Barlow, Superintendent of Parks Jeff Theissen, Director Weigle, and Secretary Erin Glover.

Motion to Adjourn the Regular Session at 4:01 p.m. for the Decennial Committee Meeting by Newton, seconded by Pullium. Motion carried upon roll call: 5 ayes

Motion to return to Regular Session at 4:07 p.m. by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held June 19, 2023 by Newton, seconded by Schwab, Motion carried upon roll call: 5 ayes

Motion to approve the Minutes of the Executive Session June 19, 2023 by Newton, seconded by Pullium. Motion carried upon roll call: 5 ayes

Correspondence

Nothing to review

Recognition of Visitors

Channel 22 was present along with Dennis Reinhart and Chris Cates.

The District's Auditor, Tom Burroughs of Phillips, Salmi and Associates presented the 2022 Annual Audit report, stating the District was in very good standing and stated that the reports the Commissioners are receiving from the Business Manager are correct.

Finance

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

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

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

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

Building and Grounds

Director Weigle reported that the Pickleball Courts have been a success. The courts have stayed busy, and the response has been very positive. The Farm Park has seen a decrease in attendance due to the extreme heat and recent storms. The campground has seen an increase in use recently due to the 4th of July holiday. The disc golf baskets have been purchased and progress is being made on the new course. President Newton commented that he had heard good things about the disc golf course and that there is excitement in the community about the project.

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Superintendent Theissen updated the board on the current maintenance projects being done around the parks including tree trimming, work at Spring Creek Preserve, the Disc Golf Course tree removal, and the storage container that will be placed at the tumbling gym.

Personnel

Nothing to Review

Land Development

Motion to approve Ordinance No. 071723-L2 providing for the annexation of land which has been previously annexed to the corporate limits of the City of East Peoria, Tazewell County, Illinois by Landwehr, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Motion to approve the Dedication Agreement which dedicates property to the City of East Peoria to allow a new street for the development of a subdivision by KV & D, LLC by Landwehr, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion to approve the Lease Termination Agreement between the Fon du Lac Park District and Solarstone Development, LLC by Landwehr, seconded by Pullium. Motion carried upon roll call: 5 ayes

Programs, Facilities and Policy

Director Weigle gave a brief overview of the current recreational programs and informed the board that the Softball Tournament went very well and that there is a possibility that the tournaments will continue full-time at Eastside in the future.

Director Weigle also informed the board that both Quail Meadows and Fon du Lac golf courses are doing well this season and that the grass was finally bouncing back from the lack of rain.

Chief Barlow updated the board on the various calls and events that were conducted since the last meeting including river coverage for a drone light show and the 4th of July fireworks.

Old Business

Nothing to review

New Business

Nothing to review

Executive Session:

No executive session

Motion to adjourn by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Meeting adjourned at 4:42 pm.

Erin Glover, Secretary

Reviewed and approved by: _____
Les Newton, President

Reviewed and approved by: _____
Jody Pullium, Vice President