

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, August 21, 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, August 21, 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 and Adam Mingus, Golf Director Tom Wolff, Director Weigle, and Secretary Erin Glover.

Minutes of Meetings

Motion to approve the Minutes for the Regular Board Meeting held July 17, 2023 by Newton, seconded by Landwehr, Motion carried upon roll call: 5 ayes

Correspondence

Nothing to review

Recognition of Visitors

Channel 22 was present.

Finance

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

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

Motion to approve the Financial Report and place on file subject to audit by Landwehr, 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 updated the board on the progress of the first phase of the disc golf course. The baskets for the course have arrived and nearly 90% of the trees and brush have been cleared. Lowe's donated a portion of the materials for the benches and the Eagle Scouts will take care of the assembly.

The Park District will be hosting the United States Gymnastics Jump Start and the Elite T and T Camps at the gym over Labor Day weekend. Coaches and athletes from all over the country will be training at our gym.

The Farm Park will close after the Labor Day holiday. Witches Walk will be held from 6:00 p.m. – 8:00 p.m. on October 20, 21, 27, and 28. Ticket sales are already up compared to last year.

Superintendent Theissen updated the board on the current maintenance projects being done around the parks including washout and drainage issues along the trail and updates being made to the barn at the Farm Park.

**Minutes of the Regular Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Monday, August 21, 2023 at 4:00 PM**

Personnel

Nothing to Review

Land Development

Motion to approve Resolution No. R2023-3 providing for the OSLAD Grant application submittal and funding. by Landwehr, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Programs, Facilities and Policy

Director Weigle gave a brief overview of softball season and the fall soccer programs. There are currently 170 kids enrolled in the fall rec soccer program. Travel coed soccer will begin soon and will play other local teams and plan to participate in two tournaments.

Tom Wolff updated the board on the progress being made to the Covey in preparation for the new golf simulators. The old simulators have been removed and the electrical work is being done for the new simulators to be installed. The high school golf season has started with upcoming tournaments scheduled in September.

Chief Barlow updated the board on the various calls and events that were conducted since the last meeting. The parks have been very busy resulting in an increase in calls. River 3 is currently at Bessler Welding for repairs to the bottom of the boat. Chief Barlow is working on pricing for a new boat and will apply for a First Responder Grant through the Gary Sinise Foundation.

Discussion was had about the proposed agreement with the Sanitary District for police services. This agreement would allow for the Park Police to enforce ordinances and resolutions adopted by the Sanitary District.

Motion to approve the Intergovernmental Agreement between Fon du Lac Park District and the Sanitary District regarding police services by Schwab, seconded by Landwehr. Motion carried upon roll call: 5 ayes.

Old Business

Nothing to review

New Business

Nothing to review

Executive Session:

No executive session

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

Meeting adjourned at 4:25 pm.

Erin Glover, Secretary

Reviewed and approved by: _____
Les Newton, President

Reviewed and approved by: _____
Jody Pullium, Vice President