

**Regular Board Meeting of the Fon Du Lac Park District  
201 Veterans Drive East Peoria, Illinois 61611  
Monday, April 15, 2024, at 4:00 PM**

**1. Pledge**

**2. Roll Call**

**3. Minutes of Meetings**

***Action Item:** Discussion and Approval of the Minutes of the Regular Board Meeting and Executive Session held March 18, 2024, and continued to March 26, 2024.*

***Action Item:** Discussion and Approval of the Minutes of the Special Board Meeting and Special Board Meeting Executive Session held on April 5, 2024.*

**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*

**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.

**9. Land Development Committee Report: Seth Landwehr**

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

***Action Item:** Discussion and Approval of Ordinance No. 041524-L1 providing for the annexation of land which has been previously annexed to the corporate limits of the City of East Peoria, Tazewell County, Illinois*

***Action Item:** Discussion and Approval of the Easement Agreement between Fon du Lac Park District and Gladys Heaton providing access over and across the River Trail.*

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**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

B. Division of Special Facilities Report

- Golf - Director of Golf Tom Wolff
- Police

**11. Old Business**

**12. New Business**

**13. 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.

**14. Regular Session**

**15. Adjournment**