

**Minutes of the Special Board Meeting of the Board of Commissioners
Of the Fon du Lac Park District – Tazewell County, Illinois
Held Friday, April 5, 2024 at 10:30 AM**

President Les Newton called the Special Meeting of the Fon du Lac Park District Board of Commissioners to order at 10:30 a.m. on Friday, April 5, 2024. Upon roll call, the following members answered present: President Les Newton, Vice President Jody Pullium, Commissioners, Seth Landwehr, Rick Schwab and Steve Deatherage. Also present, Attorney Rick Joseph and Director Craig Weigle.

Motion to appoint Secretary Pro Tempore Isabella France by Newton, seconded by Landwehr. Motion carried upon roll call: 5 ayes

Executive Session

Motion to go into 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 at 10:32 a.m. by Newton, seconded by Deatherage. Motion carried upon roll call: 5 ayes

Motion to adjourn Executive Session at 11:34 a.m. by Deatherage, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion to dismiss Chance Barlow as Chief of Police and as an employee of the Fon du Lac Park District, by Deatherage, seconded by Schwab. Motion carried upon roll call: 5 ayes

Motion to adjourn at 11:42 a.m. by Newton, seconded by Pullium. Motion carried upon roll call: 5 ayes

Meeting adjourned at 11:42 a.m.

Reviewed and approved by: _____
Les Newton, President

Reviewed and approved by: _____
Jody Pullium, Vice President