

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, November 29, 2018 6:00 p.m. Mineral Springs Park
Robert N. Blackwell Admin. Bldg.
1701 Court Street
Pekin, IL 61554

1. Call to order.
2. Roll call.
3. Pledge of Allegiance
4. Additions to and/or deletions from the Agenda, if any.
5. Public Comments:
6. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of November 8, 2018
 - B. Approval of the October's Treasurer's Report.
 - C. Approval of the bills and payroll for 11/06/18 thru 11/26/18 in the amount of \$92,551.71

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.
7. Motion to pass all items of business listed in the Consent Agenda by omnibus vote.
8. Budget Performance Summary Report: September and October 2018
9. Illinois River Valley SRA Representative Report:
10. Fair Board Representative Report:
11. Pekin Park Foundation Report:
12. Executive Director's Report:
13. Attorney's Report:
14. Staff Reports:
15. Commissioner Comments:

16. Unfinished Business:
 1. Approval of the Pekin Park District Strategic Plan.
 2. Update on the Park District's Health Insurance Plan renewal.
17. New Business:
 1. Approval of the Pekin Park District Schedule of Monthly Board Meetings for Calendar Year 2019.
 2. Approval of an Intergovernmental Agreement Between the City of Pekin and the Pekin Park District for the Provision of Recycling Services.
 3. Executive Director's review of the 2018 Tax Levy.
18. Adjourn.