Pekin Park District Meeting of the Board of Commissioners

<u>Agenda</u>

Thursday, February 11, 2021

6:00 p.m. Robert N. Blackwell Admin Bldg Mineral Springs Park Pekin, IL 61554

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Roll call.
- 4. Additions to and/or deletions from the agenda, if any.
- 5. Public Comments.
- 6. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of January 28, 2021
 - B. Approval of the bills and payroll for 1/26/21 thru 2/8/21 in the amount of \$121,105.50
 - C. Approval of bills to paid 2/12/21 in the amount of \$22,875.06

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.

Motion to pass all items of business listed in the Consent Agenda by omnibus vote.

- 7. Budget Performance Summary Report: December 2020
- 8. Executive Director's Update.
- 9. Staff Reports.
- 10. Commissioner Comments.
- 11. Unfinished Business: None

12. New Business:

- 1. Presentation of the 2021 Special Purpose Fund Budget (Miller Center and Illinois River Valley Special Recreation Association) –
- 2. Presentation of the 2021 Recreation Fund Budget -
- 13. Executive Session:
 - 1. Convene into Executive Session for the appointment, employment, compensation, discipline, performance, litigation or personal status of employees, officers and legal counsel for the park district.
 - 2. Reconvene in Open Session.
 - 3. Action on Executive Session, if any.
- 14. Adjourn.