Pekin Park District Meeting of the Board of Commissioners

<u>Agenda</u>

Thursday, March 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. Motion to open the public hearing concerning the Combined Annual Budget and Appropriation Ordinance for the Pekin Park District, Tazewell and Peoria Counties for the fiscal year beginning January 1, 2021 and ending December 31, 2021.
- 7. Motion to close the public hearing concerning the Combined Annual Budget and Appropriation Ordinance for the Pekin Park District, Tazewell and Peoria Counties for the fiscal year beginning January 1, 2021 and ending December 31, 2021.
- 8. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of February 25, 2021 and Special Meeting Minutes of March 4, 2021
 - B. Approval of the bills and payroll for 2/23/21 thru 3/8/21 in the amount of \$86,612.03
 - C. Approval of bills to paid 3/12/21 in the amount of \$160,463.52

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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

- 9. Executive Director's Update.
- 10. Staff Reports.
- 11. Commissioner Comments.
- 12. Unfinished Business:

- 13. New Business:
 - Approval of Ordinance 21-2 "An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Pekin Park District, Tazewell and Peoria Counties, Illinois for the Fiscal Year Beginning on the First (1st) Day of January 2021 and ending on the Thirty-first (31st) Day
 - of December 2021.
 - 2. Discussion regarding Capital Improvement Projects.
 - 3. Board approval to forgive the debt to General Fund from the Golf and Racquet and Health Funds.
- 14. Adjourn.