## Pekin Park District Meeting of the Board of Commissioners

## <u>Agenda</u>

Thursday, April 8, 2021

6:00 p.m. Veterans Memorial Arena 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 March 25, 2021.
  - B. Approval of the bills and payroll for thru in 3/23/2021 to 4/5/2021 the amount of \$139,560.46
  - C. Approval of bills to paid 4/09/2021 in the amount of \$9,722.16

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Staff Reports:
- 8. Executive Director Report:
- 9. IRVSRA Representative Report:
- 10. Pekin Park Foundation Representative Report:
- 11. Commissioner Comments:

- 12. Unfinished Business:
  - 1. Approval of the Lease with Blazin' A Trail Riding and Boarding, Inc.
  - 2. Approval of a Pekin Park District Health & Wellness Policy.
- 13. New Business:
  - 1. Discussion regarding Capital Improvement Projects.
- 14. 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, and the approval and release of Executive Session Minutes.
  - 2. Reconvene into Open Session.
  - 3. Action on Executive Session, if any.
- 15. Adjourn.