Pekin Park District Meeting of the Board of Commissioners Agenda

Thursday, July 22, 2021

6:00 p.m. Mineral Springs Park Robert N. Blackwell Admin. Bldg. 1701 Court Street 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 Input:
- 6. Consent Agenda:
 - A. Approval of July 8, 2021 meeting Minutes.
 - B. Approval of the June 2021 Treasurer's Report.
 - C. Approval of the Bills and Payroll for 7/7/21 thru 7/19/21 in the amount of \$74,760.74
 - D. Approval of Bills to paid 7/23/21 in the amount of \$56,897.59

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Illinois River Valley SRA Representative Report:
- 9. Fair Board Representative Report:
- 10. Pekin Park Foundation Report:
- 11. Executive Director's Report:
- 12. Attorney's Report:

- 13. Staff Reports:
- 14. Commissioner Comments:
- 15. Unfinished Business: None.
- 16. New Business:
 - 1. Review of the 2018 to 2021 Strategic Plan.
 - 2. Discussion regarding Kidz Klub at Parkside Fitness.
 - 3. Approval of Architect and Engineering Design Services for Pekin Sports Complex Phase II Master Plan.
- 17. Adjourn.