

Pekin Park District  
Meeting of the Board of Commissioners  
Agenda

Thursday, July 8, 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 the June 24, 2021 meeting Minutes.
  - B. Approval of the Bills and Payroll for 06/22/21 thru 07/06/21 in the amount of \$223,351.54.
  - C. Approval of bills to paid 7/9/21 in the amount of \$46,988.66.

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Executive Director's Update.
8. Staff Reports.
9. Commissioner Comments.
10. Unfinished Business:
  1. Discussion regarding future plans for the Pekin Sports Complex.
11. New Business:
  1. Approval of the renewal quotation received from IPARKS for a period of six months in the amount of \$85,169 for Liability, Property & Inland Marine coverage.

2. Approval of the renewal quotation received for IPRF for a period of six months in the amount of \$43,487 for Workers' Compensation coverage.
  3. Approval of the renewal quotation received from Beazley for a period of six months in the amount of \$1,861 for Cyber coverage.
  4. Discussion regarding a potential Change Order for the OSLAD Grant Tennis Court Project in Mineral Springs Park.
  5. Strategic Plan Update.
12. 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 land acquisition.
  2. Reconvene in Open Session.
  3. Action on Executive Session, if any.
13. Adjourn.