

Pekin Park District
Meeting of the Board of Commissioners
Agenda
(New Board)

Thursday, April 22, 2021 6:00 p.m. Robert N. Blackwell Administration Bldg
1715 Dragon Drive
Mineral Springs Park
Pekin, IL 61554

1. Call to order.
2. Roll call.
3. Swearing in and seating of Commissioners.
4. Election of Board President – President takes chair.
5. Election of Board Vice President.
6. New Business:
 1. Resolution No. 21-1 “A RESOLUTION APPOINTING SECRETARY AND ASSISTANT SECRETARY UNTIL THE BOARD’S REORGANIZATIONAL MEETING IN 2022”.
 2. Resolution No. 21-2 “A RESOLUTION APPOINTING A TREASURER UNTIL THE BOARD’S REORGANIZATIONAL MEETING IN 2022”.
 3. Resolution No. 21-3 “A RESOLUTION APPOINTING AN ATTORNEY UNTIL THE BOARD’S REORGANIZATIONAL MEETING IN 2022”.
 4. Resolution No. 21-4 “A RESOLUTION REQUIRING HONESTY BOND COVERAGE FOR PEKIN PARK DISTRICT EMPLOYEES, COMMISSIONERS, AND OFFICERS”.
 5. Resolution No. 21-5 “A RESOLUTION DESIGNATING DEPOSITORIES FOR PEKIN PARK DISTRICT FUNDS”.
 6. Resolution No. 21-6 “A RESOLUTION APPOINTING DIRECTORS TO THE PEKIN PARK FOUNDATION BOARD OF DIRECTORS UNTIL THE BOARD’S REORGANIZATIONAL MEETING IN 2022”.
 7. Resolution No. 21-7 “A RESOLUTION APPOINTING FOIA OFFICERS UNTIL THE BOARD’S REORGANIZATIONAL MEETING IN APRIL 2022”.
 8. Resolution NO. 21-8 “A RESOLUTION EXPRESSING APPRECIATION FOR 41 YEARS OF SERVICE AS THE PEKIN PARK DISTRICT LEGAL COUNSEL”.
 9. Discussion of May 15, 2021 Park tour meeting.
 10. Appointments to the Tazewell County Veterans Memorial Fair Association and Illinois River Valley Special Recreation Association.
7. Adjourn.

