Pekin Park District Board of Commissioners Agenda

Thursday, March 25, 2021

6:00 p.m.

Mineral Springs Park

Robert N. Blackwell Admin. Bldg.

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 11, 2021.
 - B. Approval of the March 2021 Treasurer's Report.
 - C. Approval of the bills and payroll for 3/9/21 thru 3/22/21 in the amount of \$24,191.11
 - D. Approval of bills to be paid 3/26/21 in the amount of \$45,049.57

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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.
- Budget Summary Report: February 2021
- 9. Executive Director's Report:
- 10. Attorney Comments:
- 11. Commissioner Comments:
- 12. Unfinished Business:
 - Approval of the quotation received from Team Reil Inc. in the amount of \$16,800 for removal of existing boat dock in Mineral Springs Park, as part of the OSLAD Grant projects.

2. Approval of the quotation received from Team Reil Inc. in the amount of \$44,892 for the purchase and install of a boat dock in Mineral Springs Park, as part of the OSLAD Grant projects.

13. New Business:

- 1. Approval of the bid received from WM Aupperle & Sons, Inc. in the amount of \$304,565 for the Mineral Springs Park Tennis & Pickleball Courts Improvement Project, as part of the OSLAD Grant projects.
- 2. Consideration of the request received from Pekin Area Chamber of Commerce for use of Mineral Springs Park property for the purpose of hosting the annual Pekin Marigold Festival the weekend of September 11 -12, 2021.
- 3. Discussion regarding a Health & Wellness Policy.
- 4. Discussion regarding Playground surveys for Kiwanis Park North and Southside Business Association Parks.

Executive Session:

- 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.
- 2. Reconvene into Open Session.
- 3. Action on Executive Session, if any.

15. Adjourn.