## Pekin Park District Meeting of the Board of Commissioners Agenda

Thursday, October 21, 2021 6:00 p.m. Lick Creek Golf Course 2210 N. Parkway Drive Pekin, IL 61554

- Call to order.
- 2. Roll Call.
- 3. Addition to and/or deletions form the Agenda, if any.
- 4. Public Comments:
- 5. Speer Financial presentation of bids received for the sale of approximately \$164,500 Taxable General Obligation Limited Tax Park Bonds, Series 2021A, and approximately \$500,500 General Obligation Limited Tax Park Bonds, Series 2021B.
- 6. Approval of the low and recommended bids received for the issuance of approximately:
  - 1. \$164,500 Taxable General Obligation Limited Tax Park Bonds, Series 2021A.
  - 2. \$500,500 General Obligation Limited Tax Park Bonds, Series 2021B.
- 7. Approval of Ordinance 21-3 "An Ordinance providing for the issue of approximately \$164,500 Taxable General Obligation Limited Tax Park Bonds, Series 2021A, and approximately \$500,500 General Obligation Limited Tax Park Bonds, Series 2021B, of the Pekin Park District, Tazewell and Peoria Counties, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, to provide the revenue source for the payment of certain outstanding alternate bonds of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser(s) thereof.
- 8. Consent Agenda:
  - A. Approval of Regular Meeting Minutes of September 23, 2021 and October 7, 2021.
  - B. Approval of the bills and payroll for 10/05/21 thru 10/18/21 in the amount of \$469,455.78
  - C. Approval of bills to be paid 10/22/21 in the amount of \$36,344.58

D. Approval of the Treasurer's Report for September 2021.

Motion to accept the Consent Agenda as presented.

- 9. Motion to pass all items of business listed in the Consent Agenda by omnibus vote.
- 10. Executive Director's Report:
- 11. Staff Reports:
- 12. Commissioner Comments:
- 13. Unfinished Business:
  - 1. Strategic Plan discussion.
- 14. New Business:
  - Move to approve a 60-month Lease with Toro for equipment for Parkview and Lick Creek Golf Courses with a monthly payment of \$19,377.00.
  - Approval of the bids received for the purchase of pesticides for Parkview and Lick Creek Golf Courses, Mineral Springs Park, and Pekin Sports Complex.
  - 3. Discussion and approval of playground equipment for Kiwanis Park North and Southside Business Association Park.
- 15. 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.
  - 2. Reconvene in Open Session.
  - 3. Action on Executive Session, if any.
  - 16. Adjourn.