

Pekin Park District  
Meeting of the Board of Commissioners  
Agenda

Thursday, October 7, 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 Comments:
6. Discussion regarding the Central Business District TIF District with Mark Rothert, City Manager.
7. Consent Agenda:
  - A. Approval of meeting Minutes of September 23, 2021
  - B. Approval of bills paid from 9/21/21 through 10/04/21 in the amount of \$146,065.20
  - C. Approval of bills to be paid 10/8/21 in the amount of \$48,552.06

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.
8. Motion to pass all items of business listed in the Consent Agenda by omnibus vote.
9. Budget Summary Report: August 2021
10. Executive Director's Report:
11. Staff Reports:
12. Commissioner Comments:
13. Unfinished Business:

1. Strategic Plan discussion.
14. New Business:
1. Approval of providing a letter of support for the Proposed 2<sup>nd</sup> Extension of City of Pekin Central Business District TIF District.
  2. Discussion/Approval of Maintenance Equipment Lease for the Golf Courses.
  3. Discussion regarding renting out massage therapy space at Parkside Fitness (in the old Kidz Klub room).
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.