

Pekin Park District  
Meeting of the Board of Commissioners  
Agenda

Thursday, November 18, 2021      6:00 p.m.    Robert N. Blackwell Admin Bldg  
Mineral Springs Park  
1701 Court Street  
Pekin, IL 61554

1. Call to order.
2. Roll call.
3. Pledge of Allegiance
4. Additions to and/or deletions from the Agenda, if any.
5. Public Comments:
6. Presentation/request: City of Pekin proposed property transfer for new fire station.
7. Consent Agenda:
  - A. Approval of Regular Meeting Minutes of November 4, 2021
  - B. Approval of the October's Treasurer's Report.
  - C. Approval of the bills and payroll for 11/2/21 thru 11/16/21 in the amount of \$35,529.22
  - D. Approval of the bills to paid 11/19/21 in the amount of \$10,065.28

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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 Performance Summary Report:
10. Illinois River Valley SRA Representative Report:
11. Fair Board Representative Report:
12. Pekin Park Foundation Report:
13. Executive Director's Report:

14. Attorney's Report:
15. Staff Reports:
16. Commissioner Comments:
17. New Business:
  1. Presentation of the 2022 Golf Fund Budget.
  2. Vaccine mandate discussion.
  3. Discussion regarding Health Insurance Spousal Carve-outs & Surcharges.
18. Unfinished Business:
  1. Strategic Plan discussion.
19. 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.
20. Adjourn.