Pekin Park District Meeting of the Board of Commissioners Agenda

Thursday, November 4, 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. Consent Agenda:
 - A. Approval of Meeting Minutes of October 7 and 21, 2021
 - B. Approval of the bills and payroll for 10/19/21 thru 11/1/21 in the amount of \$211,721.58
 - C. Approval of the bills to paid 11/5/21 in the amount of \$48,561.64

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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.
- 8. Budget Performance Summary Report: September 2021
- 9. Executive Director's Report:
- 10. Attorney's Report:
- 11. Staff Reports:
- 12. Commissioner Comments:
- 13. Unfinished Business:
 - 1. Strategic Plan discussion
- 14. New Business:

- 1. Review of the 2022 Police Fund budget.
- 2. Approval of the bid received for the Mineral Springs Park Restroom.
- 3 Approval of the Pekin Park District Schedule of Monthly Board Meetings.

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.