

Pekin Park District  
Meeting of the Board of Commissioners  
Agenda

Thursday, December 16, 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. McDaniels Marketing presentation of new Park District website.
7. Consent Agenda:
  - A. Approval of Regular Meeting Minutes of November 18, 2021.
  - B. Approval of the November's Treasurer's Report.
  - C. Approval of the bills and payroll for 11/30/21 thru 12/13/21 in the amount of \$100,326.59
  - D. Approval of bills to be paid 12/17/21 in the amount of \$130,397.20

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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

15. Commissioner Comments:
16. Unfinished Business: None
17. New Business:
  1. Discussion and vote on land swap proposal from the City of Pekin.
  2. Presentation of the 2022 Racquet and Health Fund Budget (Parkside Fitness).
  3. Presentation of the 2022 General Fund Budget.
  4. Presentation of the 2022 Special Purpose Fund Budgets.
  5. Approval of Ordinance 21-4 "AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR PEKIN PARK DISTRICT, TAZEWELL AND PEORIA COUNTIES, ILLINOIS FOR THE YEAR 2020".
  6. Approval of 2022 insurance renewal quotation received from IPARKS in the amount of \$177,048 for property and liability coverage.
  7. Approval of 2022 insurance renewal quotation received from Beazley in the amount of \$4,409. for cyber coverage.
  8. Approval of 2022 insurance renewal quotation received from IPRF in the amount of \$83,426 for workers' compensation coverage.
18. 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.
19. Adjourn.