

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, December 2, 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. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of November 18, 2021.
 - B. Approval of the bills and payroll for 11/17/21 thru 11/29/21 in the amount of \$45,476.27
 - C. Approval of bills to be paid 12/3/21 in the amount of \$45,877.51

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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: October 2021
9. Executive Director's Report:
10. Attorney's Report:
11. Staff Reports:
12. Commissioner Comments:
13. Unfinished Business:
 1. Strategic Plan

14. New Business:
 1. Executive Director's presentation of the 2021 Tax Levy.
 2. Presentation of the 2022 Recreation Fund Budget.
 3. Presentation of the 2022 Special Populations Budget (Illinois River Valley Special Recreation Association and the Miller Center).
 4. Approval of the Blue Cross/Blue Shield health insurance renewal at a decrease of 7.08%.
 5. Discussion and approval of Farnsworth Group's Project Services Agreement Proposal of \$35,000 for the DragonLand Pool Coating Rehabilitation Project.
 6. Approval of Ordinance 21-3 "An Ordinance Authorizing and Directing the Sale of Certain Excess Property of the District".
 7. Discussion regarding Parkside Fitness Junior Members.
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.