## Pekin Park District Meeting of the Board of Commissioners

## <u>Agenda</u>

Thursday, August 12, 2021

6:00 p.m. Robert N. Blackwell Admin Bldg Mineral Springs Park Pekin, IL 61554

- 1. Call to order.
- 2. Roll call.
- 3. Additions to and/or deletions from the agenda, if any.
- 4. Public Comments.
- 5. Consent Agenda:
  - A. Approval of meeting minutes from July 22, 2021.
  - B. Approval of the Bills and Payroll for 7/20/2021 to 8/9/2021 in the amount of \$103,227.36.
  - C. Approval of Bills to paid 8/13/2021 in the amount \$135,464.35.

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.

Motion to pass all items of business listed in the Consent Agenda by omnibus vote.

- 6. Budget Summary Report: June 2021
- 7. Executive Director's Update.
- 8. Staff Reports.
- 9. Commissioner Comments.
- 10. Unfinished Business: None
- 11. New Business:
  - 1. Discussion regarding the Mineral Springs Park Lagoon Pavement Reno/Restroom Sidewalk Bid.
  - 2. Strategic Plan discussion.
- 12. Adjourn.