

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, January 20, 2022

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. Presentation by Bo Cheesman regarding U.S. Premier Hockey League Vikings Team.
6. Presentation by The Unland Companies regarding Stewardship.
7. Public Comments:
8. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of January 6, 2022.
 - B. Approval of the December 2022 Treasurer's Report
 - C. Approval of the bills and payroll for 1/05/2022 thru 1/17/2022 in the amount of \$10,984.77
 - D. Approval of bills to be paid 1/21/2022 in the amount of \$27,815.75

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.
9. Motion to pass all items of business listed in the Consent Agenda by omnibus vote.
10. Budget Performance Summary Report: No report
11. Illinois River Valley SRA Representative Report:
12. Fair Board Representative Report:
13. Pekin Park Foundation Report:
14. Executive Director's Report:
15. Attorney's Report:

16. Staff Reports:
17. Commissioner Comments:
18. Unfinished Business: None
19. New Business:
 1. Approval of Ordinance 22-5 –

Move to approve Ordinance 22-5 “An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Pekin Park District, Tazewell and Peoria Counties, Illinois for the Fiscal Year Beginning on the First (1st) Day of January 2022 and Ending on the Thirty First (31st) Day of December 2022”.
20. 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 and to discuss the sale price of real estate under Sec 2(b)(6) of the Open Meetings Act and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 2. Reconvene in Open Session.
 3. Action on Executive Session, if any.
21. Adjourn.