Pekin Park District Meeting of the Board of Commissioners

<u>Agenda</u>

Thursday, January 6, 2022 6:00 p.m. Robert N. Blackwell Admin Bldg Mineral Springs Park Pekin, IL 61554

- 1. Call to order.
- 2. Pledge of Allegiance.
- Roll call.
- 4. Additions to and/or deletions from the agenda, if any.
- 5. Motion to open the Public Hearing concerning the Combined Annual Budget and Appropriation Ordinance for the Pekin Park District, Tazewell and Peoria Counties for the fiscal year beginning January 1, 2022 and ending December 31, 2022.

Motion to close the Public Hearing the concerning the Combined Annual Budget and Appropriation Ordinance for the Pekin Park District, Tazewell and Peoria Counties for the fiscal year beginning January 1, 2022 and ending December 31, 2022.

- 6. Public Comments:
- 7. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of December 2 and 16, 2021
 - B. Approval of the bills and payroll for 12/14/2021 thru 01/04/2022 in the amount of \$491,103.51
 - C. Approval of bills to paid 1/7/2022 in the amount of \$22,342

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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

8. Executive Director's Update:

- 9. Staff Reports:
- 10. Commissioner Comments:
- 11. Unfinished Business: None
- 12. New Business:
 - 1. Approval of the IAPD Certificate of Credentials for State Conference.
 - 2. Approval of appointment of new Park Foundation board member Buster Hanley.
- 13. Executive Session:
 - 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.
 - 2. Reconvene in Open Session.
 - 3. Action on Executive Session, if any.
- 14. Adjourn: