

The Pekin Park District Board of Commissioners will conduct their Thursday, February 3, 2022 meeting by telephone. If you wish to attend the meeting, please call 1-312-626-6799, enter meeting ID: 373 294 4620

Pekin Park District
Meeting of the Board of Commissioners

Agenda

Thursday, February 3, 2022 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 Regular Meeting Minutes of January 20, 2022
 - B. Approval of the bills and payroll for 1/18/22 thru 1/31/22 in the amount of \$183,428.03
 - C. Approval of bills to paid 2/4/22 in the amount of \$71,182.88

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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 Performance Summary Report: December 2021
7. Executive Director's Update.
8. Staff Reports.
9. Commissioner Comments.
10. Unfinished Business:
 1. Strategic Plan – update and discussion

11. New Business:

1. Approval of the low bid received from Jetco, Ltd in the amount of \$173,855.00 for the DragonLand Pool Coating Rehabilitation Project.

12. 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:
 1. Action on the Executive Director's Employment Recommendation for early retirement offer.
 2. Approval of Executive Session Minutes presented at the January 20, 2022 and February 3, 2022 meetings.

13. Adjourn.