

Pekin Park District  
Meeting of the Board of Commissioners  
Agenda

Thursday, March 17, 2022

6:00 p.m. Mineral Springs Park  
Robert N. Blackwell Admin. Bldg.  
1701 Court Street  
Pekin, IL 61554

1. Call to order and Pledge of Allegiance.
2. Roll call.
3. Additions to and/or deletions from the Agenda, if any.
4. Public Input:
5. Consent Agenda:
  - A. Approval of Regular Meeting Minutes of March 3, 2022.
  - B. Approval of the February Treasurer's Report.
  - C. Approval of the Bills and Payroll for 3/1/2022 thru 3/14/2022 in the amount of \$72,097.13.
  - D. Approval of bills to be paid 3/18/2022 in the amount of \$143,966.88.
- Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.
6. Motion to pass all items of business listed in the Consent Agenda by omnibus vote.
7. Budget Performance Summary Report: None
8. Illinois River Valley SRA Representative Report:
9. Fair Board Representative Report:
10. Pekin Park Foundation Report:
11. Executive Director's Report:
12. Attorney's Report:

13. Staff Reports:
14. Commissioner Comments:
15. Unfinished Business:
  1. Strategic Plan – update and discussion
16. New Business: None
17. Closed Session:
  1. Move to convene into Closed Session for the appointment, employment, compensation, discipline, performance, litigation or personal status of employees, officers and legal counsel for the Park District.
  2. Move to reconvene into Open Session.
  3. Action on Closed Session.
    1. Approval of an employee gifting sick days to another employee per the guidelines in the Employee Handbook.
18. Adjourn.