Pekin Park District Meeting of the Board of Commissioners

<u>Agenda</u>

Thursday, March 3, 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. Public Comments:
 - Presentation of the 2021 Pekin Marigold Festival park gift by Amy McCoy, Executive Director, Pekin Area Chamber of Commerce, and request for permission to use the park facilities for the 2022 Festival.
 - 2. Presentation by Vikings Hockey Club.
- 6. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of February 3, 2022
 - B. Approval of the January 2022 Treasurer's Report
 - C. Approval of the bills and payroll for 2/1/2021 thru 2/11/2022 in the amount of \$68,723.79. Approval of bills and payroll for 2/12/2022 thru 2/28/22 in the amount of \$70,448.75
 - D. Approval of bills to be paid 2/22/2022 in the amount of \$10,268.92. Approval of bills to be paid 3/4/2022 in the amount of \$43,577.82

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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

- 7. Executive Director's Update
- 8. Staff Reports
- 9. Commissioner Comments

- 10. Unfinished Business:
 - 1. Strategic Plan update and discussion
- 11. New Business:
 - 1. Annual Abatement Ordinance, Series 2020A Alternate Bonds -

Approval of Ordinance 22-2 "Ordinance abating the tax hereto levied for the 2021 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2020A, of the Pekin Park District, Tazewell and Peoria Counties, Illinois.

- 2. Discussion regarding Soldwedel Program Center.
- 12. Adjourn.