Pekin Park District Meeting of the Board of Commissioners

<u>Agenda</u>

Thursday, May 19, 2022

6:00 p.m. Robert N. Blackwell Admin Bldg Mineral Springs Park 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. Public Comments:
- 6. Consent Agenda:
 - A. Approval of May 5, 2022 meeting Minutes.
 - B. Approval of the April Treasurer's Report.
 - B. Approval of the bills and payroll for 5/3/22 thru 5/16/22 in the amount of \$121,049.29
 - C. Approval of bills to be paid 5/20/22 in the amount of \$39,472.60

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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:
- 11. New Business:
 - 1. Discussion on Ordinance No. 22-4 "An Ordinance Defining Meeting and Adopting Procedures for Electronic Attendance at Meetings".
 - Discussion regarding Open Meetings Act (OMA) training.

- 3. Discussion regarding allowing alcohol in certain park district facilities and amending Ordinance 16-5.
- 4. Discussion regarding an Intergovernmental Agreement Between the City of Pekin and the Pekin Park District. (Shared use Board/Training Room).
- 5. Update on Strategic Plan.
- 12. Adjourn.