Pekin Park District Meeting of the Board of Commissioners Agenda

Thursday, January 18, 2024 6:00 p.m. Mineral Springs Park
Robert N. Blackwell Admin. Bldg.
1701 Court Street
Pekin, IL 61554

- 1. Call to order.
- 2. Pledge of Allegiance.
- Roll call.
- 4. Additions to and/or deletions from the Agenda, if any.
- Public Comments:
- 6. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of January 4, 2023
 - B. Approval of the December 2023 Treasurer's Report
 - C. Approval of the bills and payroll for 1/03/2024 thru 1/12/2024 in the amount of \$326,501.81
 - D. Approval of bills to be paid 1/22/2024 in the amount of \$9,479.02

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.

- 7. Motion to pass all items of business listed in the Consent Agenda by omnibus vote.
- 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:

A. Discussion of the proposed solar power system project for the Arena and Parkside Fitness.

16. New Business:

- A. Presentation of the 2024 General Fund Budget.
- B. Approval of Ordinance 24-1 "An Ordinance abating the tax hereto levied for the year 2023 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"

17. Adjourn: