

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, April 18, 2024

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:
 - A. Presentation by Josh Wray, City of Pekin's Director of Economic Development, regarding the Riverway Business Park land covenants.
 - B. Motion to support removing the Riverway Business Park land covenants and amending the City Code to include development standards
6. Consent Agenda:
 - A. Approval of April 6, 2024 meeting Minutes.
 - B. Approval of the bills and payroll for 4/2/24 thru 4/15/24 in the amount of \$116,991.52.
 - C. Approval of bills to be paid 4/19/24 in the amount of \$47,425.76.

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Park Foundation Report:
8. Illinois River Valley SRA Representative Report:
9. Executive Director's Report:
10. Attorney's Report:
11. Staff Reports:
12. Commissioner Comments:

13. Unfinished Business:
 - A. Review of the bids for the Mineral Springs Park Central Redbud and Dragon Drive Reconstruction Project, and recommendation on the project section/bid to approve.
 - B. Approval of the bid received for Phase II in the amount of \$590,000 from United Contractors Midwest which the scope of work includes improvements to Dragon Drive from Red Bud Drive to Coal Car Drive and the parking lot east of the Administration Building, construction of detention basins near the skate park and construction of walks and drop off area at DragonLand Water Park.
14. New Business:
 - A. Discussion of a proposal from Landmark to purchase the cell tower rights along Stadium Drive.
 - B. Discussion regarding purchasing community solar credits.
15. Adjourn Sine Die.

