

Pekin Park District  
Meeting of the Board of Commissioners  
Agenda

Thursday, June 16, 2022

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.
3. Roll call.
4. Additions to and/or deletions from the agenda, if any.
5. Public Comments:
6. Consent Agenda:
  - A. Approval of the June 2, 2022 meeting Minutes.
  - B. Approval of the May Treasurer's Report.
  - C. Approval of the Bills and Payroll for 6/1/22 thru 6/13/22 in the amount of \$58,212.74.
  - D. Approval of Bills to be paid 6/17/22 in the amount of \$51,024.10.

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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

1. Continued discussion regarding allowing alcohol in certain park district facilities.
  2. Continued discussion regarding the Vikings Hockey Organization License Agreement.
15. New Business:
1. Approval of a Resolution authorizing the negotiation, execution and delivery of Governmental Lease – Purchase Agreement No. 008-0686144-100 dated June 1, 2022 for Lease/Purchase of two Toro Sand Pro 5040's w/attachments and accessories for use at Parkview & Lick Creek Golf Courses.
  2. Approval of a Resolution authorizing the negotiation, execution and delivery of Governmental Lease – Purchase Agreement No. 008-0686144-101 dated June 1, 2022 for Lease/Purchase of a Toro Multi Pro 1750 Sprayer w/attachments for use at Parkview/Lick Creek Golf Courses.
  3. Approval to pay the DragonLand Pool Coating Rehabilitation Project invoice with additional Replacement Tax received over the budgeted amount.
16. Closed Session:
1. 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 and discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
  2. Reconvene in Open Session.
  3. Approval of an employee gifting sick and/or vacation days to another employee per the guidelines in the Employee Handbook.
  4. Approval of closed session minutes for February 3, 2022, March 17, 2022, and April 21, 2022.
17. Adjourn.