Pekin Park District Meeting of the Board of Commissioners Agenda

Thursday, July 21, 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 16, 2022 meeting Minutes (no Minutes for 7/7/22 meeting was cancelled).
 - B. Approval of the June Treasurer's Report.
 - C. Approval of the Bills and Payroll for 6/15/22 thru 7/5/22 in the amount of \$286,752.09. Approval of the Bills and Payroll for 7/6/22 thru 7/18/22 in the amount of \$86,995.17.
 - D. Approval of Bills paid 7/8/22 in the amount of \$31,674.76 and bills paid 7/22/22 in the amount of \$82,247.38

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Budget Performance Summary Report: (2nd Quarter April, May, June)
- 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:
 - 1. Strategic Plan Update –
 - 2. Continued discussion regarding allowing alcohol in certain park district facilities.
 - 3. Discussion on the License Agreement for the Vikings hockey group.
- 16. New Business:
 - Approval of a Resolution authorizing the negotiation, execution and delivery of Governmental Lease – Purchase Agreement No. 008-0686144-102 dated July 1, 2022 for Lease/Purchase of (2) 30609 Toro Groundsmaster 4000-D with all attachments for use at Parkview/Lick Creek Golf Courses.
- 17. Adjourn.