## Pekin Park District Meeting of the Board of Commissioners

## <u>Agenda</u>

Thursday, August 18, 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.
- Public Comments.
- 6. Consent Agenda:
  - A. Approval of meeting minutes from July 21, 2022.
  - B. Approval of the Bills and Payroll for 7/30/22 to 8/15/22 in the amount of \$87,512.85
  - C. Approval of Bills to paid 8/19/2022 in the amount \$46,120.82

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. IRVSRA Representative Report:
- 8. Fair Board Representative Report:
- 9. Park Foundation Representative Report:
- 10. Executive Director's Update.
- 11. Staff Reports.
- 12. Commissioner Comments.
- 13. Unfinished Business: None

## 14. New Business:

- Approval of Ordinance no. 22-5, An Ordinance Amending Ordinance No. 16-5, Ordinance Regulating the Use of the Parks and Property Owned or Controlled by the Pekin Park District (Alcohol) -
- Approval of Ordinance No., 22-6, An Ordinance Amending Ordinance No. 16-5, Ordinance Regulating the Use of Parks and Property Owned or Controlled by the Pekin Park District (Service Animals) -
- 3. Approval of Ordinance No. 22-7, An Ordinance Authorizing and Directing the Sale of Certain Excess Personal Property of the District –
- 4. Review and discussion of RFP for audit services
- 5. Review and discussion of Agreement with the City of Pekin Fire Department.
- 15. Adjourn.