

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, September 1, 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 Input:
6. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of August 18, 2022.
 - B. Approval of bills paid from 8/16/22 through 8/29/22 in the amount of \$62,233.92.
 - C. Approval of bills to be paid 9/2/22 in the amount of \$62,855.66.

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Executive Director's Report:
9. Staff Reports:
10. Commissioner Comments:
11. Unfinished Business: None
12. New Business:
 1. Approval of Form OS/DOC-3 Resolution of Authorization for 2023 OSLAD Grant Program –
 2. Approval of Ordinance No. 22-8, "An Ordinance Authorizing and Directing the Sale of Certain Excess Personal Property of the District" -
 3. Review and discussion of August 14, 2022 email to Park Board regarding DragonLand Water Park and staff's memo dated August 18, 2022 regarding the same -
 4. Review of proposed changes to the Employee Handbook -
13. Adjourn.