## Pekin Park District Meeting of the Board of Commissioners Agenda

Thursday, September 15, 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:

Public meeting regarding the Pekin Park District proposed 2023 OSLAD grant application for Mineral Springs Park Improvements Project Phase II.

- 6. Consent Agenda:
  - A. Approval of Regular Meeting Minutes of September 1, 2022.
  - B. Approval of the Treasurer's Report for August 2022.
  - C. Approval of bills paid from 8/30/22 through 9/12/22 in the amount of \$125,710.03
  - D. Approval of bills to be paid 9/16/22 in the amount of \$15,280.22

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Budget Performance Summary Report: No Report
- 9. Illinois River Valley SRA Representative Report:
- 10. Fair Board Representative Report:
- 11. Pekin Park Foundation Report:

- 12. Executive Director's Report:
- 13. Attorney's Report:
- 14. Staff Reports:
- 15. Commissioner Comments:
- 16. Unfinished Business: None
- 17. New Business:
  - 1. Review & Discussion of Sunken Garden Fountain concepts.
- 18. Adjourn.