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

Thursday, November 3, 2022 6:00 p.m. Robert N. Blackwell Admin Bldg.
Mineral Springs Park
1701 Court Street
Pekin, IL 61554

- 1. Call to order.
- 2. Roll Call.
- 3. Pledge of Allegiance
- 4. Additions to and/or deletions from the Agenda, if any.
- 5. Public Comments:
- 6. Consent Agenda:
  - A. Approval of Meeting Minutes of October 6 and 20, 2022
  - B. Approval of the bills and payroll for 10/18/22 thru 10/31/22 in the amount of \$187,288.87
  - C. Approval of the bills to paid 11/4/22 in the amount of \$12,631.39

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Attorney's Report:
- 10. Staff Reports:
- 11. Commissioner Comments:
- 12. Unfinished Business:
  - 1. Review and Approval of proposed changes to the Employee Handbook.

## 13. New Business:

- 1. Review of the 2023 Police Fund Budget.
- 2. Review of the 2023 Special Purpose Fund Budgets.
- 3. Approval of Ordinance No. 22-10, "An Ordinance Authorizing and Directing the Sale of Certain Excess Personal Property of the District."
- 4. Approval of the Pekin Park District Schedule of Monthly Board Meetings.

## 14. Closed Session:

- 1. Convene into Closed Session for the acquisition or lease of real property or the selling or rental price of real estate.
- 2. Reconvene in Open Session.
- 15. Adjourn.