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

Thursday, December 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 Comments:
  - 1. Performance Arts Venue presentation.
- 6. Consent Agenda:
  - A. Approval of Regular Meeting Minutes of November 17, 2022.
  - B. Approval of the bills and payroll for 11/15/22 thru 11/28/22 in the amount of \$62,678.98
  - C. Approval of bills to be paid 12/2/22 in the amount of \$13,738.80

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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: None
- 13. New Business:
  - 1. Review of the 2022 Tax Levy.

- 2. Presentation of the 2023 Recreation Fund Budget.
- 3. Presentation of the 2023 Parkside Fitness Budget.

## 14. Closed Session:

- 1. Convene into Closed Session for the appointment, employment, compensation, discipline, performance, litigation or personal status of employees, officers and legal counsel for the park district.
- 2. Reconvene in Open Session.
- Action on Closed Session:

Motion to approve salary and hourly rate adjustments and increases of various employees throughout the district. Departments include; Administration, Recreation, Miller Center, Parks, Pekin Park Sports Complex, Park Police, Parkside Fitness, and Golf.

15. Adjourn.