

Pekin Park District
Meeting of the Board of Commissioners

Agenda

Thursday, January 5, 2023 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.
5. Motion to open the Public Hearing concerning the Combined Annual Budget and Appropriation Ordinance for the Pekin Park District, Tazewell and Peoria Counties for the fiscal year beginning January 1, 2023 and ending December 31, 2023.

Motion to close the Public Hearing the concerning the Combined Annual Budget and Appropriation Ordinance for the Pekin Park District, Tazewell and Peoria Counties for the fiscal year beginning January 1, 2023 and ending December 31, 2023.

6. Public Comments:
7. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of December 15, 2022
 - B. Approval of the bills and payroll for 12/13/2022 thru 01/03/2023 in the amount of \$151,408.76
 - C. Approval of bills to paid 1/6/2023 in the amount of \$195,592.67

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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.

8. Executive Director's Update:

9. Staff Reports:
10. Commissioner Comments:
11. Unfinished Business: None
12. New Business:
 1. Move to approve Resolution 23-1 “A Resolution Abating the 2022 Revenue Recapture”.
 2. Approval of the Mineral Springs Park Performing Arts Venue – agreeing to the concept of the site location and structure/site design, and the committee pursuing donations.
13. Closed Session:
 1. Convene into Closed Session for discussion regarding land acquisition and review of past session minutes for approval in Open Session.
 2. Reconvene in Open Session.
 3. Action on Closed Session, if any.
 - A. Motion to approve Closed Session Minutes as presented.
14. Adjourn: