

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, January 19, 2023

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:
6. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of January 5, 2023
 - B. Approval of the December 2022 Treasurer's Report
 - C. Approval of the bills and payroll for 1/04/2023 thru 1/17/2023 in the amount of \$103,400.31
 - D. Approval of bills to be paid 1/20/2023 in the amount of \$12,252.62

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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: December 2022
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. Approval of Ordinance 23-1 “An Ordinance abating the tax hereto levied for the year 2022 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2020A, of the Pekin Park District, Tazewell and Peoria Counties, Illinois”
 2. 2022 – 2027 Strategic Plan Review.
18. Closed Session:
 1. Convene into closed session for the review of January 5, 2023 minutes for approval in open session and consideration of request of gifting time to another employee.
 2. Reconvene in Open Session.
 3. Action on Closed Session, if any.
 - A. Motion to approve January 5, 2023 closed session minutes.
 - B. Request of gifting time to another employee.
19. Adjourn.