

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, February 16, 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:
 1. Presentation of the 2022 Pekin Marigold Festival park gift by Charles Robertson, 2023 Pekin Marigold Festival Chairman and Amy McCoy, Executive Director, Pekin Area Chamber of Commerce, and request for permission to use the park facilities for the 2023 Festival.
6. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of February 2, 2023
 - B. Approval of the January 2023 Treasurer's Report
 - C. Approval of the bills and payroll for 1/28/2023 thru 2/13/2023 in the amount of \$119,342.05
 - D. Approval of bills to be paid 2/17/2023 in the amount of \$33,935.67

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Illinois River Valley SRA Representative Report:
9. Fair Board Representative Report:
10. Pekin Park Foundation Report:
11. Executive Director's Report:
12. Attorney's Report:
13. Staff Reports:

14. Commissioner Comments:
15. Unfinished Business: None
16. New Business:
 1. Discussion regarding the purchase of park property by Illinois American Water Company for the erection of a new water tower.
 2. Approval of the Proposal received from Midwest Engineering Associates, Inc. in the amount of \$32,050 for Engineering Services for North Redbud Drive and Parkside Fitness Parking Lot Reconstruction Project.
 3. Approval of the MSA Professional Services Agreement in the amount of \$37,000 for the Riverfront Park Spray Pad Replacement Design.
 4. Approval of Resolution 23-2 "A Resolution Approving an Intergovernmental Agreement with the City of Pekin for the Riverfront Park Splash Pad Improvements".
 5. Approval of the bid received from Larry Denton in the amount of \$100,300 for renovation of bunkers at Lick Creek Golf Course.
 6. Approval of Ordinance 23-2 - "An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Pekin Park District, Tazewell and Peoria Counties, Illinois for the Fiscal Year Beginning on the First (1st) Day of January 2023 and Ending on the Thirty First (31st) Day of December 2023".
17. Closed Session:
 1. Convene into Closed Session for discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 2. Reconvene in Open Session.
 3. Action on Closed Session.
 - A. Approval of June 16, 2022 and January 19, 2023 Closed Session Minutes.
 - B. Approval of Minutes to release and not to release as presented in the 2/10/2023 Memo to the Board of Commissioners.
18. Adjourn.