

Pekin Park District  
Meeting of the Board of Commissioners

Agenda

Thursday, March 2, 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. Public Comments:
6. Consent Agenda:
  - A. Approval of Regular Meeting Minutes of February 16, 2023
  - B. Approval of the January 2023 Treasurer's Report
  - C. Approval of the bills and payroll for 2/14/2023 thru 2/24/2023 in the amount of \$46,289.51
  - D. Approval of bills to be paid 3/3/2023 in the amount of \$19,757.41

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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.
7. Executive Director's Update:
8. Staff Reports:
9. Commissioner Comments:
10. Unfinished Business:
  1. Approval of the 2022 – 2027 Pekin Park District Strategic Plan.
11. New Business:
  1. Discussion regarding the purchase of park property by PCHS District #303 for the construction of a visitor's locker room and expansion of their tennis courts.

12. Closed Session:

1. Convene into Closed Session for the purpose of the acquisition or lease of real property or the selling or rental price of real estate.
2. Reconvene into Open Session.
3. Action on Closed Session.
  - A. Motion to continue discussions with Illinois American Water Company on the sale of property along Koch St. for the construction of a pump station.

13. Adjourn.