

Pekin Park District
Meeting of the Board of Commissioners

Agenda

Thursday, April 6, 2023

6:00 p.m.

Robert N. Blackwell Admin Bldg
Mineral Springs Park
Pekin, IL 61554

1. Call to order and Pledge of Allegiance.
2. Roll call.
3. Additions to and/or deletions from the agenda, if any.
4. Public Comments:
 1. Recognition of Commissioners Paula Helm (26 years) and Marv Brown (24 years) for their volunteer service as park commissioners.
5. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of March 2, 2023.
(note: March 16, 2023 was cancelled)
 - B. Approval of the bills and payroll for 2/25/23 thru 3/13/23 in the amount of \$\$123,282.40 and for 3/14/23 thru 4/3/23 in the amount of \$135,288.07.
 - C. Approval of bills that were paid 3/17/23 in the amount of \$\$70,471.72 and will be paid 4/7/23 in the amount of \$63,202.92

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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.
6. Executive Director Update:
7. Staff Reports:
8. Commissioner Comments:
9. New Business:
 1. Review of the Intergovernmental Agreement between the Board of Education of Pekin Public School District No. 108 and the Pekin Park District.

2. Approval of Resolution 23-3 “A Resolution Approving an Intergovernmental Agreement with the Pekin Public Grade Schools District No. 108 for the Leasing of Property on the East and South Side of Wilson School”.
10. Closed Session:
 1. Convene into closed session for the purpose of the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers and legal counsel for the park district and review of February 16 and March 2, 2023 closed session minutes.
 2. Motion to reconvene into Open Session:
 3. Action on Closed Session:
 - A. Approval of February 16 and March 2, 2023 closed session minutes.
11. Adjourn.