## Pekin Park District Meeting of the Board of Commissioners Agenda

Thursday, June 15, 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 the May 18, 2023 and June 1, 2023 meeting Minutes.
  - B. Approval of the May Treasurer's Report.
  - C. Approval of the Bills and Payroll for 5/31/23 thru 6/12/23 in the amount of \$231,830.80
  - D. Approval of Bills to be paid 6/16/23 in the amount of \$210,295.84

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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 Report:
- 8. Attorney's Report:
- 9. Staff Reports:
- 10. Commissioner Comments:
- 11. Unfinished Business: None
- 12. New Business:
  - 1. Board approval to renew a 12-month, \$200,000 line of credit with Pekin Community Bank.

- 13. Closed Session:
  - 1. Convene into Closed Session under Sec 2(c)(6), the setting of a price for sale or lease of property owned by the Pekin Park District.
  - 2. Reconvene in Open Session.
- 14. Adjourn.