

Pekin Park District  
Meeting of the Board of Commissioners  
Agenda

Thursday, July 20, 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 July 6, 2023 meeting Minutes
  - B. Approval of the June Treasurer's Report.
  - C. Approval of the Bills and Payroll for 7/7/23 thru 7/17/23 in the amount of \$156,902.18.
  - D. Approval of bills paid 7/21/23 in the amount of \$95,736.30.

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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

1. None
15. New Business:
  1. Resolution No. 23-12 – Resolution approving execution of intergovernmental agreement with the City of Pekin.
  2. Resolution No. 23-13 – OSLAD Grant Program Resolution of Authorization – Rotary Park Improvements.
  3. Discussion of World’s Greatest Sundial and Henry Cakora
  4. Strategic Plan Update
16. Closed Session
  1. Convene into Closed Session under Sec 2(c)(5), the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, and under Sec 2(c)(6), the setting of a price for sale or lease of property owned by the public body .
  2. Reconvene into Open Session
17. Adjourn.