

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, May 4, 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 April 22, 2023 meeting Minutes.
 - B. Approval of the bills and payroll for 4/21/23 thru 5/1/23 in the amount of \$\$82,144.53.
 - C. Approval of bills to be paid 5/5/23 in the amount of \$\$70,631.96.

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Discussion on PCHS #303 Athletics Complex Expansion along Redbud Drive.
11. New Business:
 1. Approval of the bid received in the amount of \$632,836.79 from United Contractors Midwest for North Redbud Drive & Parkside Fitness Parking Lot Reconstruction Project.
 2. Discussion regarding Committee on Local Government Efficiency Act.

4. Update on DragonLand's dragon slide.
5. Budget Summary Report: 1st quarter January - March
12. Adjourn Sine Die.

Continued to New Board Agenda...



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(New Board)

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6:00 p.m. Robert N. Blackwell Administration Bldg
1715 Dragon Drive
Mineral Springs Park
Pekin, IL 61554

1. Call to order.
2. Roll call.
3. Swearing in and seating of Commissioners.
4. Election of Board President – President takes chair.
5. Election of Board Vice President.
6. New Business:
 1. Resolution No. 23-4 “A RESOLUTION APPOINTING SECRETARY AND ASSISTANT SECRETARY UNTIL THE BOARD’S REORGANIZATIONAL MEETING IN 2024”.
 2. Resolution No. 23-5 “A RESOLUTION APPOINTING A TREASURER UNTIL THE BOARD’S REORGANIZATIONAL MEETING IN 2024”.
 3. Resolution No. 23-6 “A RESOLUTION APPOINTING AN ATTORNEY UNTIL THE BOARD’S REORGANIZATIONAL MEETING IN 2024”.
 4. Resolution No. 23-7 “A RESOLUTION REQUIRING HONESTY BOND COVERAGE FOR PEKIN PARK DISTRICT EMPLOYEES, COMMISSIONERS, AND OFFICERS”.
 5. Resolution No. 23-8 “A RESOLUTION DESIGNATING DEPOSITORIES FOR PEKIN PARK DISTRICT FUNDS”.
 6. Resolution No. 23-9 “A RESOLUTION APPOINTING DIRECTORS TO THE PEKIN PARK FOUNDATION BOARD OF DIRECTORS UNTIL THE BOARD’S REORGANIZATIONAL MEETING IN 2024”.
 7. Resolution No. 23-10 “A RESOLUTION APPOINTING FOIA OFFICERS UNTIL THE BOARD’S REORGANIZATIONAL MEETING IN APRIL 2024”.
7. Closed Session:
 1. Convene into closed session for the purpose of the sale of real estate under section 2(c)(6) and personnel under section 2(c)(1)).
 2. Reconvene into open session.
 3. Move to accept the proposed property line as presented and to move forward with negotiation of selling said property.
8. Adjourn.