

Pekin Park District
Meeting of the Board of Commissioners

Agenda

Thursday, August 17, 2023

6:00 p.m. **Miller Center**
551 S. 14th 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:

Presentation by Amy Wilson, of the Farnsworth Group for potential improvements to Rotary Park as part of the Open Space Land Acquisition and Development application process and time for public input and questions.

6. Consent Agenda:
 - A. Approval of meeting minutes from August 3, 2023.
 - B. Approval of the July Treasurer's Report.
 - C. Approval of the Bills and Payroll for 8/1/23 to 8/14/23 in the amount of \$50,336.40
 - D. Approval of Bills to paid 8/18/2023 in the amount \$36,598.35

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. IRVSRA Representative Report:
8. Fair Board Representative Report:
9. Park Foundation Representative Report:
10. Executive Director's Update:
11. Staff Reports:
12. Commissioner Comments:

13. Unfinished Business: None

14. New Business:

1. Approval of Resolution No. 23-14 "A Resolution Approving Execution of Real Estate Purchase Agreement with Illinois American Water Company".

15. Adjourn: