

Pekin Park District  
Meeting of the Board of Commissioners

Agenda

Thursday, August 3, 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:
5. Consent Agenda:
  - A. Approval of the July 20, 2023 meeting minutes
  - B. Approval of bills and payroll for 07/18/23 thru 07/31/23 in the amount of \$175,649.82
  - C. Approval of bills to be paid 08/04/23 in the amount of \$52,104.24

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Budget Summary Report: (2<sup>nd</sup> quarter – April, May & June)
7. Executive Director's Update:
8. Staff Reports:
9. Commissioner Comments:
10. Unfinished Business: None
11. New Business:
  1. Discussion regarding the Rotary Park OSLAD Grant application.
12. Closed Session:

1. Convene into Closed Session under Sec 2 (c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 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 –
13. Site visit to the Depot, along the Pekin Bike Trail south of Broadway Road in Mineral Springs Park, to look at and discuss the condition of the structure.
14. Site visit to look at the property on the west side of the Pekin Bike Trail, just west of the Depot.
15. Adjourn.