Pekin Park District Meeting of the Board of Commissioners Agenda

Thursday, September 21, 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 Regular Meeting Minutes of September 7, 2023.
 - B. Approval of the Treasurer's Report for August 2023.
 - C. Approval of bills paid from 9/2/23 through 9/18/23 in the amount of \$96,988.58
 - D. Approval of bills to be paid 9/22/23 in the amount of \$68,037.60

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.

- 7. Motion to pass all items of business listed in the Consent Agenda by omnibus vote.
- 8. Illinois River Valley SRA Representative Report:
- 9. Fair Board Representative Report:
- 10. Pekin Park Foundation Report:
- 11. Executive Director's Report:
- 12. Attorney's Report:
- 13. Staff Reports:

- 14. Commissioner Comments:
- 15. Unfinished Business: None
- 16. New Business:
 - 1. Discussion of the Park District's festivities planned for the City of Pekin Bicentennial Celebration July 5 & 6, 2024.

17. Closed Session:

- Move to convene into closed session under Section 120/2. 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; Section 120/2. (c) (6) The setting of a price for sale or lease of property owned by the public body; Section 120/2. (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 2. Motion to reconvene into open session.
- 3. Motion to approve the closed session meeting minutes of September 7, 2023.
- 18. Adjourn.