Pekin Park District<br>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Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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.
2. Closed Session:
3. 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.
4. Motion to reconvene into open session.
5. Motion to approve the closed session meeting minutes of September 7, 2023.
6. Adjourn.
