

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, September 7, 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 Input:
6. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of August 17, 2023.
 - B. Approval of bills paid from 8/15/23 through 9/1/23 in the amount of \$171,493.66
 - C. Approval of bills to be paid 9/8/23 in the amount of \$66,393.12

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Executive Director's Report:
9. Staff Reports:
10. Commissioner Comments:
11. Unfinished Business:
 1. Rotary Park Renovations – OSLAD Grant Application update
12. New Business: None

13. Closed Session:

1. Move to convene into closed session under Section 120/2. (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; 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 April 6, May 4, June 15, July 20 and August 3, 2023.
4. Motion that the minutes or portions thereof listed in the memo dated September 7, 2023 no longer require confidential treatment and are available for public inspection, and that these minutes are recommended for release.
5. Motion that the need for confidentiality still exists as to all or part of the minutes listed in the memo dated September 7, 2023, and that these minutes are not recommended for release.
6. Discussion of the retirement celebration for the Assistant to the Executive Director and Secretary to the Board of Commissioners.

14. Adjourn.