

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Wednesday, October 18, 2023 6:00 p.m. Robert N Blackwell Admin Building
1701 Court St.
Pekin, IL 61554

1. Call to order.
2. Roll Call.
3. Additions to and/or deletions from the agenda, if any.
4. Public Comment:
5. Speer Financial presentation of bids received for the sale of approximately \$155,100 Taxable General Obligation Limited Tax Park Bonds, Series 2023A, and approximately \$506,400 General Obligation Limited Tax Park Bonds, Series 2023B.
6. Approval of the low and recommended bids received for the issuance of approximately:
 1. \$155,100 Taxable General Obligation Limited Tax Park Bonds, Series 2023A.
 2. \$506,400 General Obligation Limited Tax Park Bonds, Series 2023B.
7. Approval of Ordinance No. 23.-3 "AN ORDINANCE providing for the issue of approximately \$155,100 Taxable General Obligation Limited Tax Park Bonds, Series 2023A, and approximately \$506,400 General Obligation Limited Tax Park Bonds, Series 2023B, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding alternate bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof".
8. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of September 21, 2023 and October 5, 2023.
 - B. Approval of the bills and payroll for 10/03/23 thru 10/16/23 in the amount of \$296,162.01
 - C. Approval of bills to be paid 10/19/23 in the amount of \$60,925.04
 - D. Approval of the Treasurer's Report for September 2023.
 1. Motion to accept the Consent Agenda as presented.
 2. Motion to pass all items of business listed in the Consent Agenda by omnibus vote.

9. IRVSRA Representative Report:
10. TCVMFA Representative Report:
11. Pekin Park Foundation Representative Report:
12. Executive Director's Report:
13. Staff Reports:
14. Commissioner Comments:
15. Unfinished Business:
16. New Business:
 1. Approval of the bids received for pesticides for Parkview and Lick Creek Golf Courses, Mineral Springs Park, and Pekin Sports Complex.
 2. Approval of the Board of Commissioners Schedule of Monthly Board Meetings for Calendar Year 2024.
 3. Approval of Resolution 23-15 "A Resolution Expressing Appreciation to Dori K. Smith for her years of dedicated service".
17. Closed Session:
 1. Move to convene into closed session under Sec 2 (c)(1), appointment, employment, compensation, discipline, performance of dismissal of specific employees and Sec 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. Move to reconvene into open session.
 3. Move to approve the September 21, 2023 closed session minutes.
18. Adjourn.