

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, November 2, 2023 6:00 p.m. Robert N. Blackwell Admin Bldg.
Mineral Springs Park
1701 Court Street
Pekin, IL 61554

1. Call to order.
2. Roll Call.
3. Pledge of Allegiance
4. Additions to and/or deletions from the agenda, if any.
5. Public Comments:
6. Consent Agenda:
 - A. Approval of Meeting Minutes of October 19, 2023
 - B. Approval of the bills and payroll for 10/17/23 thru 10/30/23 in the amount of \$613,704.
 - C. Approval of the bills to paid 11/3/23 in the amount of \$83,849.57
- Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Attorney's Report:
10. Staff Reports:
11. Commissioner Comments:
12. Budget Summary Report: July to September 2023
13. Unfinished Business: None
14. New Business: None

15. Closed Session:
 1. Move to convene into to 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 October 18, 2023 closed session Minutes.
 4. Move to approve the use of accumulated IMRF sick time per the Employee Handbook until November 17, 2023 by employee Steve Stout.
16. Adjourn.