

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, November 16, 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. Presentation: Clean Energy Design Group presentation regarding their energy procurement proposal and solar power purchase agreement to install a solar system on site for the Arena and Parkside Fitness.
7. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of November 2, 2023
 - B. Approval of the October's Treasurer's Report.
 - C. Approval of the bills and payroll for 10/31/23 thru 11/13/23 in the amount of \$83,965.02
 - D. Approval of the bills to paid 11/17/23 in the amount of \$80,789.08

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.
8. Motion to pass all items of business listed in the Consent Agenda by omnibus vote.
9. Illinois River Valley SRA Representative Report:
10. Fair Board Representative Report:
11. Pekin Park Foundation Report:
12. Executive Director's Report:
13. Attorney's Report:

14. Staff Reports:
15. Commissioner Comments:
16. Unfinished Business:
17. New Business:
 1. Presentation of the 2024 Special Populations Fund: Miller Center and Illinois River Valley Special Recreation Association.
 2. Presentation of the 2023 Tax Levy.
 3. Approval of Resolution 23-16: Resolution and Certificate of Incumbency for Lease Number 990001403-4 between Pekin Park District and PNC Bank, National Association for a ProCore 864.
 4. Discussion of the proposed solar power system project and agreement for the Arena and Parkside Fitness.
18. 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 November 2, 2023 closed session Minutes.
19. Adjourn: