

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, December 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 December 7, 2023.
 - B. Approval of the bills and payroll for 12/5/23 thru 12/18/23 in the amount of \$ 1,103,819.44.
 - C. Approval of bills to be paid 12/22/23 in the amount of \$ 29,349.35.

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Pekin Park Foundation Report:
9. Executive Director's Report:
10. Attorney's Report:
11. Staff Reports:
12. Commissioner Comments:
13. Unfinished Business:
 - A. Discussion of the proposed solar power system project for the Arena and Parkside Fitness.

- B. Update on the progress of the Mineral Springs Park Performing Arts Venue. Discussion of potential donation and naming rights.
14. New Business:
- A. Presentation of the 2024 Police Fund.
 - B. Presentation of the 2024 Special Purpose Funds – Capital Improvement, Health Insurance, Tort & Liability Insurance, IMRF, Audit, Paving & Lighting, Park District Improvement, and Bonds.
 - C. Approval of Ordinance No. 23-4: “An ordinance for the levy and assessment of taxes for Pekin Park District, Tazewell and Peoria Counties, Illinois for the year 2023.”
 - D. Approval of Resolution No. 23-17: “A Resolution of Pekin Park District, Tazewell and Peoria Counties, Illinois, Adopting the 2023 Tazewell County Multi-Jurisdictional Multi-Hazard Mitigation Plan.”
 - E. Approval of 3% increase for all employees not receiving the minimum wage increase, starting January 1, 2024.
15. Closed Session:
- A. 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.
 - B. Move to reconvene into open session.
 - C. Move to approve the December 7, 2023 closed session Minutes.
16. Adjourn