

Pekin Park District  
Meeting of the Board of Commissioners  
Agenda

Thursday, December 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 Comments:
6. Consent Agenda:
  - A. Approval of Regular Meeting Minutes of November 16, 2023.
  - B. Approval of the bills and payroll for 11/14/23 thru 12/4/23 in the amount of \$132,412.64.
  - C. Approval of bills to be paid 12/8/23 in the amount of \$39,441.89.
- Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Fair Board Representative Report:
9. Pekin Park Foundation Report:
10. Executive Director's Report:
11. Attorney's Report:
12. Staff Reports:
13. Commissioner Comments:

14. Unfinished Business:
  - A. Discussion of the proposed solar power system project for the Arena and Parkside Fitness.
  
15. New Business:
  - A. Discussion of Pekin Park Sports Complex Fees.
  - B. Presentation of the 2024 Racquet and Health Fund.
  - C. Presentation of the 2024 Golf Fund.
  
16. 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 November 16, 2023 closed session Minutes.
  
17. Adjourn.