



**PEKIN PARK
DISTRICT**

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, January 4, 2024

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 21, 2023.
 - B. Approval of the bills and payroll for 12/19/23 thru 1/2/24 in the amount of \$88,877.13
 - C. Approval of bills to be paid 1/5/24 in the amount of \$20,213.88.

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Unfinished Business: None

13. New Business:
 1. Presentation of the 2024 Recreation Fund Budget.
 2. Approval of Resolution 24-1: Resolution and Certificate of Incumbency for Lease Number 99001403-3 between Pekin Park District and PNC Bank, National Association for a 2017 Groundskeeper 3500D.
14. Adjourn.