

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, February 1, 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 January 18, 2024
 - B. Approval of the bills and payroll for 1/13/2024 thru 1/29/2024 in the amount of \$57,185.43
 - C. Approval of bills to be paid 2/2/2024 in the amount of \$45,124.94

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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:
 - A. Discussion of the proposed solar power system project for the Arena and Parkside Fitness.

13. New Business:
 - A. Presentation of the 2024 Capital Improvement Projects and update of Budget changes since presented.
 - B. Approval of Resolution 24-2: Resolution and Certificate of Incumbency for Lease Number 99001403-5 between Pekin Park District and PNC Bank, National Association for two (2) Toro Groundsmasters 7210 with Accessories.
 - C. Approvale of Resolution 24-3: Certified Resolution (Governmental Entity) to convey a temporary easement and a permanent easement to the City of Pekin for the construction of the Stadium Drive Trail.
14. Adjourn: