

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, February 15, 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:
 - A. Presentation by Pekin Marigold Festival Committee members of the 2023 Pekin Marigold Festival park gift, and request for permission to use the park facilities and presentation of new activities being considered/planned for the 2024 Festival.
 - B. Motion to open the Public Hearing concerning the Combined Annual Budget and Appropriation Ordinance for the Pekin Park District, Tazewell and Peoria Counties for the fiscal year beginning January 1, 2024 and ending December 31, 2024.
 - C. Motion to close the Public Hearing the concerning the Combined Annual Budget and Appropriation Ordinance for the Pekin Park District, Tazewell and Peoria Counties for the fiscal year beginning January 1, 2024 and ending December 31, 2024.
6. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of February 1, 2024
 - B. Approval of the bills and payroll for 1/30/2024 thru 2/12/2024 in the amount of \$56,120.09
 - C. Approval of bills to be paid 2/16/2024 in the amount of \$16,930.87

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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 public meeting and the proposed solar power system project for the Arena and Parkside Fitness.
 - B. Approval of the Solar Power Purchase Agreement for Parkside Fitness, and authorization of the Executive Director to execute the agreement between the Pekin Park District and CEDG (Clean Energy Design Group).
 - C. Approval of the Solar Power Purchase Agreement for Veterans Memorial Arena, and authorization of the Executive Director to execute the agreement between the Pekin Park District and CEDG (Clean Energy Design Group).
13. New Business:
 - A. Approval of Resolution 24-4: Resolution for Participation in State of Illinois Federal Surplus Property Program.
 - B. Approval of Ordinance 24-2 - "An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Pekin Park District, Tazewell and Peoria Counties, Illinois for the Fiscal Year Beginning on the First (1st) Day of January 2024 and Ending on the Thirty First (31st) Day of December 2024."
14. Adjourn.