

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, August 23, 2018

6:00 p.m. Mineral Springs Park
Robert N. Blackwell Admin. Bldg.
1701 Court Street
Pekin, IL 61554

1. Call to order and Pledge of Allegiance.
2. Roll call.
3. Additions to and/or deletions from the Agenda, if any.
4. Public Input:
5. Consent Agenda:
 - A. Approval of July 26, 2018 and August 9, 2018 meeting Minutes.
 - B. Approval of bills paid from 8/7/18 through 8/20/18 in the amount of 71,099.56
 - C. Approval of bills to be paid 8/24/18 in the amount of \$72,361.72

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.
6. Motion to pass all items of business listed in the Consent Agenda by omnibus vote.
7. Budget Performance Summary Report: No report.
8. Illinois River Valley SRA Representative Report:
9. Fair Board Representative Report:
10. Pekin Park Foundation Report:
11. Director's Report:
12. Attorney's Report:
13. Staff Reports:

14. Commissioner Comments:
15. Unfinished Business:
 1. None.
16. New Business:
 1. Approval of Ordinance 18-5 “An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities”.
 2. Review of the 2018-19 Racquet and Health Fund Budget.
 3. Review of the 2018-19 Golf Fund Budget and Recommended changes to rates and fees.
17. Adjourn.