

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, September 27, 2018 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. Motion to open the public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$2,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and the payment of the expenses incident thereto.
6. Motion to close the public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$2,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and the payment of the expenses incident thereto.
7. 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 July 1, 2018 and ending June 30, 2019.
8. Motion to close 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 July 1, 2018 and ending June 30, 2019.
9. Public Comments:

10. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of September 13, 2018.
 - B. Approval of the August Treasurer's Report.
 - C. Approval of bills paid from 9/11/18 through 9/24/18 in the amount of \$103,455.78
 - D. Approval of bills to be paid 9/28/18 in the amount of \$56,320.24

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.

11. Motion to pass all items of business listed in the Consent Agenda by omnibus vote.
12. Budget Performance Summary Report: No Report
13. Illinois River Valley SRA Representative Report:
14. Fair Board Representative Report:
15. Pekin Park Foundation Report:
16. Executive Director's Report:
17. Attorney's Report:
18. Staff Reports:
19. Commissioner Comments:
20. Unfinished Business: None
21. New Business:
 1. Approval of Ordinance 18-6 "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 July 2018 and Ending on the Thirtieth (30th) day of June 2019".
23. Adjourn.