

Pekin Park District
Meeting of the Board of Commissioners
Agenda

Thursday, September 13, 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. Public Input:
6. Consent Agenda:
 - A. Approval of Regular Meeting Minutes of August 23, 2018 and Special Meeting Minutes of August 25, 2018.
 - B. Approval of bills paid from 8/21/18 through 9/10/18 in the amount of \$176,615.41
 - C. Approval of bills to be paid 9/14/18 in the amount of \$29,773.44

Motion to accept the Consent Agenda as presented or to accept all items in the Consent Agenda except the item withdrawn.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. Staff Reports:
10. Commissioner Comments:
11. Unfinished Business:
 1. None.
12. New Business:

1. Review of the 2018-19 Recreation Fund Budget.
 2. Review of the 2018-19 Special Populations Fund Budget.
(Illinois River Valley Special Recreation Association and the Miller Center)
 3. Review of the 2018-19 General Fund Budget.
 4. Review of the 2018-19 Health Insurance Fund Budget.
 5. Review of revisions to previously presented 2018-19 budgets.
13. Executive Session:
1. Convene into executive session for the appointment, employment, compensation, discipline, performance, litigation or personal status of employees, officers and legal counsel for the park district and for the review and approval of executive session minutes.
 2. Reconvene into open session.
 3. Action on executive session, if any.
14. Adjourn.