

**NOTICE OF A SPECIAL MEETING
OF THE BOARD OF PARK COMMISSIONERS
OF PEKIN PARK DISTRICT
TAZEWELL AND PEORIA COUNTIES, ILLINOIS**

You are hereby notified that the Pekin Park District Board of Commissioners has scheduled a special meeting for 6:00 p.m. on Thursday, September 20, 2018 to be held in the Board Room of the Robert N. Blackwell Administration Building, 1701 Court Street, Pekin, IL 61554 for the purpose of conducting certain business as stated in the Agenda for such meeting, a copy of which is attached hereto.

Dated: September 17, 2018

Dori K. Smith, Secretary
Board of Commissioners
Pekin Park District

**Special Board Meeting Agenda
Pekin Park District
Tazewell and Peoria Counties, Illinois**

Thursday, September 20, 2018 6:00 p.m. Pekin Park District
Robert N. Blackwell Administration Bldg
1701 Court Street
Pekin, IL 61554

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Executive Director's Update.
5.
 1. Review of the 2018-19 General Fund Budget.
 2. Review of the 2018-19 Health Insurance Fund Budget.
 3. Review of revisions to previously presented 2018-19 budgets.
6. 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.
7. Adjourn.