

Pekin Park Foundation Agenda

Board of Directors Meeting

Wednesday, January 22, 2025 at 4:00 P.M.

Location: Pekin Park District Administration Office

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the December 16, 2024 Regular Meeting
4. Treasurer's Report
5. Approval of Bills
6. Public Comment
7. Old Business
 - A. Update on Performing Arts Venue
 - B. Continued Discussion of Proposal for Park Foundation to Sponsor an Event in 2025 Similar to the Bicentennial Bash
8. New Business
 - A. Discussion of Candidates to Replace Director Jim Ruth who will be Retiring from the Board
9. Adjournment

Next Meeting: Wednesday, February 19, 2025