

# Pekin Park Foundation Agenda

## Board of Directors Meeting

Monday, May 18, 2026 at 4:00 P.M.

Location: Pekin Park District Administration Office

1. Call to Order
  2. Roll Call
  3. Annual Meeting
    - A. Election of Officers
    - B. Review of Ethics Pledge
  4. Approval of the Minutes of the April 20, 2026 Regular Meeting
  5. Treasurer's Report
  6. Approval of Bills
  7. Public Comment
  8. Old Business
    - A. Update on Performing Arts Venue
    - B. Review and possible Approval of Proposals to Amend Foundation By-Laws
  9. New Business
    - A. Review of Park Foundation Finance Policy Amendments
    - B. Consideration of Park Foundation Marigold Festival Fundraising Ideas
  10. Adjournment
- Next Meeting: Monday, June 15, 2026