

Pekin Park Foundation Agenda

Board of Directors Meeting

Monday, May 19, 2025 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. Signing of Ethics Pledge
4. Approval of the Minutes of the March 17, 2025 Regular Meeting
5. Approval of the Minutes of the April 21, 2025 Regular Meeting
6. Treasurer's Report
7. Approval of Bills
8. Public Comment
9. Old Business
 - A. Update on Performing Arts Venue --- Ribbon Cutting May 22nd at 5:00 p.m.
10. New Business
 - A. Review and Discussion of Performing Arts Venue Letter --- First Draft
11. Adjournment

Next Meeting: Monday, June 16, 2025