

# Pekin Park Foundation

## Agenda

### Board of Director's Meeting

Wednesday January 15, 2020 at 4:00 P.M.

Location: Pekin Park District Administration Office

1. Call to Order
2. Approval of the Minutes of the December 9, 2019 Regular Meeting
3. Approval of the Minutes of the December 23, 2019 Special Meeting
4. Treasurer's Report
5. Approval of the Bills
6. Public Comment
7. Old Business
  - A. Review of Draft Agreement and Scope of Work presented by Donald Ortale with the National Association of Park Foundations
  - B. Discussion of Loan for the Purchase of Police Vehicles
  - C. Discussion of Loan to Purchase Fitness Equipment for Parkside Athletics
  - D. Discussion of Potential Candidates for Open Director Position
8. New Business
  - A. None
10. Adjournment

**Next Meeting: February 19, 2020**