

# Pekin Park Foundation

## Agenda

### Board of Director's Meeting

Wednesday February 19, 2020 at 4:00 P.M.

Location: Pekin Park District Administration Office

1. Call to Order
2. Approval of the Minutes of the January 15, 2020 Regular Meeting
3. Treasurer's Report
4. Approval of the Bills
5. Public Comment
6. Old Business
  - A. Review of revised Draft Agreement and Scope of Services proposed by the National Association of Park Foundations (NAPF)
  - B. Discussion of Potential Candidates for Open Director Position
7. New Business
  - A. Request from Illinois River Valley Special Recreation Association (IRVSRA) for funding to complete the Recreation Center
10. Adjournment

**Next Meeting: March 16, 2020**