

# **Pekin Park Foundation**

## **Minutes of the January 15, 2020 Director's Meeting**

The meeting was called to order by Acting President, Gary Gillis, at 4:00 p.m. Directors present were: Cameron Bettin, Kyle Cain, Gary Gillis, Scott Kriegsman and Dennis Green.

Director Marv Brown was absent.

Also present was Treasurer, Chip Hill.

### **Minutes**

The first order of business was the approval of the minutes of the December 9, 2019 meeting. A motion to approve the minutes of the December 9, 2019 Regular Meeting, was made by Cameron Bettin. Scott Kriegsman seconded the motion which passed unanimously on a voice vote.

The next order of business was the approval of the Minutes of the December 23, 2019 Special Meeting. Kyle Cain made a motion to approve the Minutes of the December 23, 2019 Special Meeting. Scott seconded the motion. Motion carried.

### **Treasurer's Report**

Treasurer, Chip Hill, presented 3 bills for payment: One was \$57.60 from the Pekin Daily Times for the Calendar Year Notice for Meetings. Another bill was received from Pure Fitness innovations amounting to \$24,000 as the 30% Down payment for Fitness Equipment for Parkside. The third Invoice was from Pekin Trophy House amounting to \$150.00 for the Sharp Replacement Plaque.

A motion to pay the bills was made by Scott Kriegsman and seconded by Kyle Cain. Motion carried.

Chip presented the fund balances as of 1/15/2020 totaling \$1,302,544.66. They were as follows: Miller Center Restricted \$272,760.04; James Field Restricted \$7,160.77; Larry's Casting Kids Restricted \$5,322.08; Depot Restoration Restricted \$500.00; Sundial Maintenance Restricted \$620.15; Restricted for Baseball(Barry Miller Memorial) \$1,172.00; IRVSRA Restricted \$5,832.20; Steve Funk Junior Golf Fund \$11,279.00; Terri Gambetti Scholarship Fund \$6,097.25; Tom Elliott Park Improvement and Enhancement Fund \$1,339.93; Foundation Endowment \$4,670.00; Designated for Dog Park Improvements \$4,000.00; Schaumleffel Estate \$987,217.47 and Unrestricted Funds of (\$5,426.23.)

A motion was made by Scott Kriegsman and seconded by Kyle Cain to receive and file the Treasurer's Report. Motion carried.

### **Public Comment**

No one was present from the public.

### **Old Business**

A. Review of Draft Agreement and Scope of Work presented by Donald Ortale with the National Association of Parks Foundations: After review of the proposal and discussion regarding the needs of the Pekin Park Foundation at this point in its existence, it was agreed that Gary Gillis and Cameron Bettin would meet with Mr. Ortale at the upcoming Illinois Association of Park Districts conference. Scott Kriegsman made a motion which was seconded by Cameron to table the proposal by NAPF for further review. Motion carried.

B. Discussion of the Loan for the Purchase of Police Vehicles: Cameron reported that the first vehicle approved for purchase is on its way.

C. Discussion of Loan to Purchase Fitness Equipment for Parkside Athletics: There was no further discussion or information to report.

D. Discussion of Potential Candidates for the Open Board Seat: Potential candidates were discussed to fill the vacant Board seat. Those individuals were going to be contacted by current Board members to determine their interest in serving.

### **New Business**

There was no new business to come before the Board.

The meeting was adjourned at 5:17 p.m. on a motion to adjourn offered by Scott and seconded by Kyle.

Respectfully Submitted,

Next Meeting: March 16, 2020

Dennis Green, Secretary





