

# Pekin Park Foundation

## Agenda

### Special Meeting

2:00 p.m. Friday May 1, 2020 via Teleconference

This meeting was called for the express purpose of addressing organizational matters with consultant, Donald Ortale of Ortale and Associates. The topics to be discussed are:

1. Review of Final Draft of Pekin Park Foundation ByLaws.
2. Review and Discussion of a draft Memorandum of Understanding (MOU) between the Pekin Park District and the Pekin Park Foundation.
3. Discuss a Board Giving Policy.
4. Discuss an Investment Policy.
5. Review the Existing Gifting Policy.