

Pekin Park Foundation

Agenda

Board of Director's Meeting

Monday May 18, 2020 at 4:00 P.M.

Location: Pekin Park District Administration Office

1. Call to Order
2. Approval of the Minutes of the April 20, 2020 Regular Meeting
3. Treasurer's Report
4. Approval of the Bills
5. Public Comment
6. Old Business
 - A. Approval of ByLaws
 - B. Approval of Memorandum of Understanding Between the Pekin Park District and Pekin Park Foundation
 - C. Approval of Board Giving Policy
 - D. Continued Discussion of Investment Policy (and possible approval)
 - E. Review/Discussion of Existing Gifting Policy
7. New Business
 - None
10. Adjournment

Next Meeting: June 15, 2020