

# Pekin Park Foundation

## Agenda

### Board of Director's Meeting

Monday June 15 2020 at 4:00 P.M.

Location: Pekin Park District Administration Office

1. Call to Order
  2. Approval of the Minutes of the May 18, 2020 Regular Meeting
  3. Treasurer's Report
  4. Approval of the Bills
  5. Public Comment
  6. Old Business
    - A. Consideration of Loan to Purchase Park Police Vehicles and Payback Plan
    - B. Consideration of Loan to Purchase Equipment for Parkside Athletics and Payback Plan
    - C. Discussion of Changing Park Foundation Fiscal Year to be the Calendar Year
    - D. Discussion of Park District Executive Director's New Role as an Ex-Officio Member of the Park Foundation Board
  7. New Business
    - None
  10. Adjournment
- Next Special Meeting: June 26, 2020
- Next Meeting: July 20, 2020**