

Pekin Park Foundation

Agenda

Board of Director's Meeting

Monday July 20, 2020 at 4:00 P.M.

Location: Pekin Park District Administration Office

1. Call to Order
2. Approval of the Minutes of the June 15, 2020 Regular Meeting
3. Approval of the Minutes of the June 26, 2020 Special Meeting
4. Treasurer's Report
5. Approval of the Bills
6. Public Comment
7. 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 Funding Level for the Endowment Fund
8. New Business
 - A. Miller Center Purchase of a Wheelchair Accessible Van
From Miller Center Restricted Funds

Next Special Meeting: July 31, 2020

9. Adjournment

Next Meeting: August 17, 2020