

Pekin Park Foundation

Agenda

Board of Director's Meeting

Monday August 17, 2020 at 4:00 P.M.

Location: Pekin Park District Administration Office

1. Call to Order
2. Approval of the Minutes of the July 20, 2020 Regular Meeting
3. Approval of the Minutes of the July 31, 2020 Special Meeting
4. Treasurer's Report
5. Approval of the Bills
6. Public Comment
7. Old Business
 - A. Consideration of Insurance Coverage for the Foundation and Board members
 - B. Consideration to Recruit a Qualified Money Manager for the Foundation
 - C. Report on the Recruitment of Foundation Board Members
 - D. Proposal to Extend the Consulting Agreement with the National Association of Park Foundations
8. New Business
 - None
9. Adjournment

Next Meeting: September 21, 2020