

Pekin Park Foundation

Minutes of the May 1, 2020 Special Meeting

(This meeting was conducted via video conference due
to the COVID 19 Pandemic Restrictions)

The meeting was called to order by Acting President, Gary Gillis, at 2:00 p.m.

Present: Park Foundation Directors Cameron Bettin, Kyle Cain, Gary Gillis, Dennis Green, Scott Kriegsman and Jim Ruth

Absent: Foundation Director Marv Brown

Also Present: Park Foundation Treasurer, Chip Hill and Donald Ortale of the National Association of Park Foundations

The first order of business was the review of the By-Laws. A few corrections were made to the draft prepared by Mr. Ortale. Three revisions were approved by consensus. It was noted that the plan was to have the By-Laws on the Agenda as an item for approval at the May 18th Park Foundation Regular Meeting.

The next item up for review was the Memorandum of Understanding (MOU) between the Pekin Park District and the Pekin Park Foundation.

A draft of the document prepared by Mr. Ortale had been distributed in advance for consideration by the directors. Upon review, it was agreed to enhance item #5 of the Pekin Park District portion of the agreement and to revise item #1 of the Pekin Park Foundation portion. It is expected

that the document would be presented to the Park Board prior to being included on the Park Foundation's May meeting agenda.

Next item for discussion was the Board Giving Policy which was moved to the May meeting agenda. Likewise, consideration of the Investment Policy was held for the May meeting as well.

It was also agreed that the Foundation's Gifting Policy will be considered at the next meeting.

The meeting was adjourned at 3:33 p.m. on a motion by Cameron and seconded by Scott.

The Next meeting will be the Regular Park Foundation Meeting scheduled for May 18, 2020 at 4:00 p.m. That meeting will also be held via video conference due to the Corona Virus restrictions.

Respectfully submitted,

Dennis D. Green, Secretary