

Pekin Park Foundation

Minutes of the June 26, 2020 Special Meeting

(This meeting was conducted in Person at the Pekin Park
District Board Room)

The meeting was called to order by Acting President, Gary Gillis, at 1:13 p.m.

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

Absent: Foundation Director, Scott Kriegsman

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 Dissolution Article in the By-Laws. It was recommended by Mr. Ortale that the Article of Dissolution which exists in the Articles of Incorporation should also be included in the By-Laws. A motion was made by Jim Ruth and seconded by Kyle Cain to Amend the By-Laws to include the Dissolution Article as it exists in the Articles of Incorporation. Motion carried.

The next item up for review was the Directors and Officers Insurance along with Liability coverage for the Foundation. It was agreed that this topic would be held over until the next meeting to allow time for consultation with insurance brokerage, The Unland Companies.

Donald Ortale displayed the Board Book as it was coming together and discussed what the contents should be upon completion.

The third item on the Agenda was the Consideration of Prospective Board members. Donald displayed a list of active people in the community that he gleaned from the Chamber of Commerce. He urged Board members to identify other individuals who might be prospective candidates to join the Board. He reviewed a Volunteer Presentation and discussed options that the Board could consider in recruiting new members.

The Scope of Work regarding consulting services to be provided by Mr. Ortale was reviewed.

It was agreed the topics to be discussed at the next meeting with Mr. Ortale would be the Insurance matter, Funding of the Endowment and Development of a Recruiting Policy.

The meeting was adjourned at 2:38 p.m. on a motion by Jim and seconded by Kyle.

The Next meeting will be the Regular Park Foundation Meeting scheduled for July 20, 2020 at 4:00 p.m. That meeting will be held in person in the Board room.

Respectfully submitted,

Dennis D. Green, Secretary