

Pekin Park Foundation

Minutes of the July 31, 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 1:00 p.m.

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

Absent: Foundation Director, Kyle Cain

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 Marketing Policy. A motion was made by Jim Ruth and seconded by Scott Kriegsman to approve the Marketing Policy as presented. Motion carried.

The next item up for review was the Volunteer Policy. Donald Ortale noted that the Policies and Procedures Manual is in the works.

Kyle Cain joined the meeting at 1:22 p.

The third item on the Agenda was the Consideration of Prospective Board members. A list of potential candidates was reviewed. The letter, as prepared by Mr. Ortale, to invite prospective board members under consideration was discussed. It was decided to take a different

approach to recruiting new members. A list of candidates to be called was prepared.

Jim Ruth agreed to contact two candidates to see if they would be interested in joining the Foundation Board. Donald Ortale was hopeful that two new members could be seated at the Regular Board Meeting scheduled for September.

As a final order of business, Donald proposed that the Park Foundation consider extending the contract with him and the NAPF.

A motion to adjourn the meeting was made by Dennis and seconded by Jim. Motion carried. The meeting was adjourned at 2:22 p.m.

Respectfully submitted,

Dennis D. Green, Secretary