

# Pekin Park Foundation

## Agenda

### Board of Director's Meeting

Monday December 21, 2020 at 4:00 P.M.

Location: Pekin Park District Administration Office

1. Call to Order
  2. Roll Call
  3. Approval of the Minutes of the November 16, 2020 Regular Meeting
  4. Treasurer's Report
  5. Approval of the Bills
  6. Public Comment
  7. Old Business
    - A. Discussion on the Recruitment of Foundation Board Members
    - B. Approval of General Liability Insurance proposal with a premium of \$301.00 for a \$1 Million limit
    - C. Discussion of Proposal to Create a Fund to accept Donations to *Replace* the Ice Rink Boards
    - D. Donation Request for Gazebo/Shelter in Mineral Springs Park
  8. New Business
    - None
  9. Adjournment
- Next Meeting: January 20, 2021**