

Pekin Park Foundation

Agenda

Board of Director's Meeting

Wednesday February 17, 2021 at 4:00 P.M.

(In Person Meeting)

Location: Pekin Park District Administration Office

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the January 20, 2020 Regular Meeting
4. Treasurer's Report
5. Approval of the Bills
6. Public Comment
7. Old Business
 - A. Discussion of Foundation by-laws with regards to Board Member Recruitment
 - B. Continued Discussion of the Recruitment of New Board Members
 - C. Update on the Opening of the Vanguard Accounts
8. New Business
 - A. Acceptance of Val Moehle as a New Board Member (pending Park District Board approval)
 - B. Discussion regarding Marketing the Foundation
 - C. "State of the Park District" presentation by Cameron

D. Discussion regarding Establishment of an Annual Spending Budget

E. Review of a proposal from Stuber Landscaping regarding Tree Replacement Program

9. Adjournment

Next Meeting: March 15, 2021