

# Pekin Park Foundation

## Agenda

### Board of Director's Meeting

Wednesday, March 15, 2021 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 February 17, 2020 Regular Meeting
4. Treasurer's Report
5. Approval of the Bills
6. Public Comment
7. Old Business
  - A. Continued Discussion of Plan to Market the Foundation
  - B. Continued Discussion of a Spending Plan
8. New Business
  - A. Steve Funk Junior Golf Fund ----- Request for Use of Funds
  - B. IRVSRA Fund ----- Request for Use of Funds
  - C. Funding of Tree Planting at Parkview Golf Course
  - D. Review of Treasurer's Role and Responsibilities
  - E. Review of Governance Documents (Emailed prior to the meeting)
9. Adjournment

**Next Meeting: April 19, 2021**