

# Pekin Park Foundation

## Agenda

### Board of Director's Meeting

Monday November 16, 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 October 19, 2020 Regular Meeting
4. Treasurer's Report
5. Approval of the Bills
6. Public Comment
7. Old Business
  - A. Consideration to Recruit a Qualified Money Manager for the Foundation
  - B. Report on the Recruitment of Foundation Board Members
  - C. Approval of Liability Insurance proposal
  - D. Discussion of Proposal to Create a Fund to accept Donations to *Replace* the Ice Rink Boards
8. New Business
  - A. Approval of 2021 Meeting Schedule
  - B. Donation Request for Gazebo/Shelter Project in Mineral Springs Park

C. Discussion of Changing Foundation's Organization Classification  
with the IRS

D. Discussion of Gift Catalog

9. Adjournment

**Next Meeting: To Be Determined**