

Pekin Park Foundation

Agenda

Board of Director's Meeting

Monday October 19, 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 September 21, 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. Review of Media relations Policy
 - D. Review of Volunteer Policy
 - E. Review of the Volunteer Handbook
 - F. Discussion of Donor Recognition
 - G. Discussion of Board Member Orientation/ Onboarding

8. New Business

A. Discussion of Proposal to Create a Fund to accept Donations to
Replace the Ice Rink Boards

B. Discussion of Proposal to Grant a Gift to the Playground Project

9. Adjournment

Next Meeting: November 16, 2020