

# Pekin Park Foundation

## Agenda

### Board of Director's Meeting

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

Location: Pekin Park District Administration Office

1. Call to Order
2. Roll Call --- Introduction of our newest Board Member, Jack Steger
3. Approval of the Minutes of the August 17, 2020 Regular Meeting
4. Treasurer's Report
5. Approval of the Bills
6. Public Comment
7. Old Business
  - A. Consideration of Insurance Coverage for the Foundation and Board members
  - B. Consideration to Recruit a Qualified Money Manager for the Foundation
  - C. Report on the Recruitment of Foundation Board Members
8. New Business
  - A. Review of Media relations Policy
  - B. Review of Volunteer Policy
  - C. Review of Progress on the Volunteer Handbook
  - D. Discussion of Donor Recognition

E. Discussion of Board Member Orientation/ Onboarding

9. Adjournment

**Next Meeting: October 19, 2020**