

# **Pekin Park Foundation**

## **Minutes of the October 19, 2020 Director's Meeting**

The meeting was called to order by Acting President, Gary Gillis, at 4:03 p.m. in the Pekin Park District Board room. Directors present were: Cameron Bettin, Kyle Cain, Gary Gillis, Dennis Green and Jack Steger.

Absent were: Directors Jim Ruth and Scott Kriegsman

Also present was Treasurer, Chip Hill.

### **Minutes**

The first order of business was the approval of the minutes of the September 21, 2020 Regular Meeting. A motion to approve the minutes of the September 21, 2020 Regular Meeting was made by Kyle Cain. Jack Steger seconded the motion which passed unanimously on a voice vote.

### **Treasurer's Report**

Chip provided the Treasurer's Report that accounted for fund balances totaling \$999,145.54 as of 9/30/2020. The fund balances were as follows: Miller Center \$212,720.32; James Field \$7,160.77; Larry's Casting Kids \$5,322.08; Depot Restoration Fund \$500.00; Sundial Maintenance \$620.15; Baseball Fund (Barry Miller Memorial) \$1,172.00; IRVSRA \$1,644.73; Steve Funk Junior Golf \$11,282.23; Terri Gambetti Scholarship Fund \$6,097.25; Tom Elliott Park Improvement and Enhancement Fund \$0.00; Foundation Endowment \$4,670.00; Miller Center Trip Fund \$0.00; Dog Park Improvement Fund \$4,000.00 and Unrestricted Funds \$743,956.01.

A motion was made by Jack and seconded by Kyle to move \$15,000 from the Pekin Community Bank account to the Busey Account per Chip's recommendation.

There were 3 bills presented for approval. One was from the Pekin Trophy House in the amount of \$150.00 for the Baldes Bench Plaque. Another for \$375.00 was for the NAPF Renewal Fee both to be paid from the General Fund. A third bill was for replacement of trees at the Golf Course in the amount of \$1,434.56. That bill is to be held for the Tom Elliott Fund to cover.

A motion was made by Dennis and seconded by Kyle to accept the Treasurer's Report and approve the bills to be paid. Motion carried.

### **Public Comment**

No one was present from the public.

### **Old Business**

Consideration to Recruit a Qualified Money Manager for the Foundation ---  
Dennis made a motion seconded by Jack to delay discussion on this topic until the full Board could be present.

Recruitment of Foundation Board members --- Jim was not available to report on his efforts to contact a local professional regarding Board membership.

Scott Kriegsman joined the meeting at 4:27 p.m.

No action was taken on the Sponsorship Policy.

Kyle moved to approve the Media Relations Policy developed by Donald Ortale. Scott seconded the motion. Motion carried.

Jack moved to approve the Volunteer Policy and Volunteer Handbook. Kyle seconded the motion . Motion carried.

No action was taken regarding Donor Recognition.

Board Member Orientation--- Cameron will distribute a booklet prepared by Donald Ortale.

## **New Business**

Ice Rink Board Replacement--- Steve Saur and his group would like to begin raising funds to replace the boards at the ice rink. Cameron reported that a used set of boards would cost in the neighborhood of \$90,000 to \$110,000. Discussion followed. With regards to this matter, Cameron reported that he would review the sponsorship information provide by Donald Ortale.

Proposal to Grant a Gift to support the Playground Replacement Project--- Gary proposed an idea to purchase a piece of musical playground equipment to be added to the new equipment that is expected to be purchased. Discussion followed. No action was taken.

A motion to adjourn was made by Scott and seconded by Kyle.

The meeting was adjourned at 4:59 p.m.

Respectfully submitted,

Dennis Green, Secretary

**Next Regular Meeting : November 16, 2020**



