

# Pekin Park Foundation

## Agenda

### Board of Director's Meeting

Monday April 19, 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 March 15, 2021 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 – Conceptual Presentation by McDaniels Marketing regarding design of distributable marketing piece. Also, discussion of possible logo change.
  - B. Continued Discussion of a Spending Plan.
  - C. Continued Discussion of Redefining Treasurer's Role.
  - D. Program Updates
    - a. Steve Funk Junior Golf Fund --- Update on Request for Use of Funds
    - b. IRVSRA Fund --- Update ofn Request for Use of Funds
    - c. Update on Funding of Tree Planting at Parkview Golf Course

d. Update on Veterans Memorial Arena Hockey Rink Boards

8. New Business

A. Discussion of writing clear and public definitions of each of our separate Special Purpose Funds

9. Adjournment

**Next Meeting: May 17, 2021**