

Pekin Park Foundation

Minutes of the June 21, 2021 Director's Meeting

The meeting was called to order by Acting President, Gary Gillis, at 4:00 p.m. This meeting was held in person at the Park District Board room. Directors present were: Cameron Bettin, Kyle Cain, Gary Gillis, Dennis Green, Scott Kriegsman, and Jim Ruth.

Absent was: Director Val Moehle

Also present was Treasurer, Chip Hill

Minutes

Jim Ruth moved to approve the minutes for the May 17, 2021 Regular Meeting. Jack Steger seconded the motion. Motion carried.

Treasurer's Report

Chip provided the Treasurer's Report that accounted for fund balances totaling \$1,032,711.79 as of 5/31/2021. The fund balances were as follows: Miller Center \$211,192.48; James Field \$7,160.77; Larry's Casting Kids \$5,322.08; Depot Restoration Fund \$500.00; Sundial Maintenance \$620.15; Arena Ice Rink Boards \$20,702.50; Baseball Fund (Barry Miller Memorial) \$1,172.00; IRVSRA \$0.00; Restricted for Parkside \$500.00; Steve Funk Junior Golf \$17,494.87; Terri Gambetti Scholarship Fund \$6,097.25; Tom Elliott Park Improvement and Enhancement Fund \$1,342.39; Foundation Endowment \$4,670.00; Miller Center Trip Fund \$0.00; Dog Park Improvement Fund \$5,004.70 and Unrestricted Funds \$750,932.60.

Five bills were presented for approval: One was a reimbursement to the Pekin Park District in the amount of \$718.11, was to be paid from the IRVSRA account for the floor project. The second bill in the amount of \$5,904.00 was to be paid

from the Arena Boards Replacement fund for the purchase of the ice rink boards. That payment is to the Lick Creek Golf Course to cover the cost of the Railhouse Golf Fundraiser. The final three bills were to be paid from the Foundation's General Account. The bills are: \$150.00 to be paid to Pekin Trophy House for the Munge Bench Plaque; \$10.00 to the Illinois Secretary of State for the 2021 Annual Report Filing; \$3000.00 Creative Landscaping for Trees planted at Parkview Golf Course.

A motion was made by Jim Ruth and seconded by Dennis Green to accept the Treasurer's Report. Motion carried.

Jack Steger moved to pay the bills while Kyle Cain seconded the motion. Motion carried.

Public Comment

No one was present from the public.

Old Business

Discussion continued regarding the "Request for Funds" form. Cameron said he would tweak Gary's proposed form and have it on the agenda for next month.

Cameron discussed potential park projects that the Foundation might consider funding. He reported having no favorites and agreed to have estimated costs in order to discuss specifics at next month's meeting.

Jim Ruth discussed an idea he had for revising the Park Bench policy. The Board agreed to continue work on Jim's plan.

New Business

A request by the Park District for funds to repair Pavilion decking and columns was reviewed by the Board. Estimates were provided but the extent of the work needed is yet to be determined.

A motion to approve the request was made by Jim and seconded by Kyle. Motion carried.

Gary commented that 4 Directors responded to the survey distributed by McDaniel's Marketing. He noted that the firm has begun working on the copywriting for new marketing materials. Copies of their work may be available for review at the July meeting.

Jack moved to adjourn the meeting which was seconded by Kyle. Motion carried.

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

Respectfully submitted,

Dennis Green, Secretary

Next Regular Meeting : July 19, 2021

