

# **Pekin Park Foundation**

## **Minutes of the October 18, 2021 Director's Meeting**

The meeting was called to order by 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 were: Directors Jack Steger and Val Moehle

Also present was Treasurer, Chip Hill and Beth Geier with McDaniels Marketing

### **Minutes**

Jim Ruth moved to approve the minutes for the September 20,2021 Regular Meeting. Kyle Cain seconded the motion. Motion carried.

### **Treasurer's Report**

Chip provided the Treasurer's Report that accounted for fund balances totaling \$1,012,846.35 as of 10/18/2021. The fund balances were as follows: Vanguard Escrow Acct. \$599,492.18; Miller Center \$211,192.48; James Field \$7,160.77; Larry's Casting Kids \$4,527.43; Depot Restoration Fund \$500.00; Sundial Maintenance \$620.15; Arena Ice Rink Boards \$22,864.17; Restricted for Benches, Plaques, Pavers, etc. \$12,280.00; 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 \$717,420.14. A motion was made by Scott Kriegsman and seconded by Jim Ruth to receive and file the Treasurer's Report. Motion carried.

Three bills were presented for approval: Two were Reimbursements to Pekin Park District with both to be paid from the Arena Boards Replacement account in the amount of \$28,200 for the first payment of 50% and the second in the amount of \$2,138.33 to cover the site visit to measure the Arena Boards . The third bill was from Unland Insurance in the amount of \$599.00 for the D&O Insurance Renewal. A motion was made by Dennis and seconded by Kyle to pay the bill. Motion carried.

## **Public Comment**

No one was present from the public.

## **Old Business**

Discussion of Logo and Website Updates:

Beth Geier, representing McDaniels Marketing was in attendance to discuss the Foundation logo and website. Materials presented for Board review regarding the logo were discussed and the website copy was reviewed. Val Moehle joined the discussion at 4:21 p.m., which was intended to be the main focus of the meeting. Following a lengthy discussion, Beth agreed to work on the logo and return with some more options for the Board to consider.

## **New Business**

There was no new business to be considered at this meeting.

With no further business to come before the Board, Scott moved to adjourn the meeting which was seconded by Kyle. Motion carried. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Dennis Green, Secretary

**Next Regular Meeting : November 15,2021**