

Pekin Park Foundation Agenda

Board of Director's Meeting

Monday December 20, 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 November 15, 2021 Regular Meeting
 4. Treasurer's Report
 5. Approval of the Bills
 6. Public Comment
 7. Old Business
 - A. Discussion of Candidates to fill Board Vacancy
 8. New Business
 - A. Request for Funds from Miller Center to Purchase a Shed
 - B. Approval of 2022 Meeting Schedule
 - C. Discussion of possible Band Shell and the Foundation's Role
 - D. Discussion of Possible Goals for 2022
 1. Completion of Marketing Plan
 2. Adopting Spending Plan/Policy
 3. Review of Feasibility of a Capital Campaign
 10. Adjournment
- Next Meeting: To Be Announced**