

Pekin Park Foundation

Minutes of the November 15, 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, Jim Ruth and Jack Steger

Absent was: Director Val Moehle

Also present was Treasurer, Chip Hill

Minutes

Jim Ruth moved to approve the minutes for the October 18, 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 \$1,019,671.54 as of 11/15/2021. The fund balances were as follows: Vanguard Escrow Acct. \$608,705.87; 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 \$17,513.56; 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 \$3,016.44 and Unrestricted Funds \$726,216.90. A motion was made by Jim Ruth and seconded by Jack Steger to receive and file the Treasurer's Report. Motion carried.

Ten bills were presented for approval: One bill from the National Association of

Park Foundation in the amount of \$375.00 was for the annual Membership Fee; the second bill was from U.S. Golf Kids amounting to \$783.31 to purchase New Junior Clubs. The remaining 8 bills were for work on the Dog Park. Four were reimbursements to the Pekin Park District amounting to \$28.99 for Grass Seed from Menards, \$42.66 also from Menards, \$149.80 for expenditures at A to Z Rental and \$246.12 for another purchase from Menards. A bill was received from A to Z Rental amounting to \$165.85 and another amounting to \$450.00 from Ideal Turf for Sod, another from City Coal and Asphalt amounting to \$249.34 and the last received from Roanoke Concrete Products, Co. amounted to \$655.50. Total expenditures on the Dog Park amounted to \$3,146.57. A motion was made by Dennis and seconded by Jim 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 not in attendance to discuss the Foundation logo and website so the conversation was limited to a discussion on the Tri-Fold Brochure and who to distribute it to.

New Business

- A. Acceptance of Resignation submitted by Val Moehle from the Foundation Board---A motion was made by Jim and seconded by Jack to accept Val's resignation as submitted. Motion carried.
- B. Board Recruitment---Ideas were discussed along with potential candidates to fill the vacancy created by Val's resignation. Gary said he would reach out to Val for recommendations.

- C. Funding Request from the Park District regarding the Repair of the Pavilion Column Bases amounting to \$1,800.00---A motion was made by Dennis and seconded by Kyle to pay the expenditure. Motion carried.
- D. Discussion of Possible Goals for 2022---Ideas proposed included Development of a Recognition Program for Park District Staff, creating Dog Park Memorials, Renovation of the Fountain in the Sunken Garden, establishment of a Capital Campaign for the Pavilion and Development of a Spending Plan for the Foundation.
- E. Parks and Rec Article--- Gary spoke of an article in Parks and Rec magazine that mentioned Pekin Park Foundation.

With no further business to come before the Board, Kyle moved to adjourn the meeting which was seconded by Jim. Motion carried. The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Dennis Green, Secretary

Next Regular Meeting : December 20,2021