

# Pekin Park Foundation Agenda

## Board of Directors Meeting

Wednesday, January 19, 2022 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 December 20, 2021 Regular Meeting
  4. Treasurer's Report
  5. Approval of Bills
  6. Public Comment
  7. Old Business
    - A. Discussion of Logo and Website Updates with Beth Geier of McDaniels Marketing
    - B. Update on Proposed Bandshell
  8. New Business
    - A. Announcement of the Passing of Barb Owens, former Park District Commissioner and Park Foundation Director
  9. Additional Items for Discussion if Time Allows
    - A. Completion of Marketing Plan
    - B. Adoption of Spending Plan/Policy
    - C. Review of Feasibility of Capital Campaign
  10. Adjournment
- Next Meeting: Wednesday, February 23, 2022