

# **Pekin Park Foundation**

## **Minutes of the December 20, 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, Gary Gillis, Dennis Green, Jim Ruth and Jack Steger

Absent were: Directors Kyle Cain and Scott Kriegsman

Also present was Treasurer, Chip Hill

### **Minutes**

Jack Steger moved to approve the minutes for the November 15, 2021 Regular Meeting. Jim Ruth seconded the motion. Motion carried.

### **Treasurer's Report**

Chip provided the Treasurer's Report that accounted for fund balances totaling \$1,022,952.50 as of 12/20/2021. The fund balances were as follows: Vanguard Escrow Acct. \$602,172.22; Miller Center \$221,232.48; James Field \$7,160.77; Larry's Casting Kids \$4,402.63; Depot Restoration Fund \$500.00; Sundial Maintenance \$0.00; Arena Ice Rink Boards \$0.00; Restricted for Benches, Plaques, Pavers, etc. \$13,280.00; Baseball Fund (Barry Miller Memorial) \$1,172.00; IRVSRA \$0.00; Restricted for Parkside \$500.00; Steve Funk Junior Golf \$17,463.68; 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 \$742,114.86. A motion was made by Jim Ruth and seconded by Jack Steger to receive and file the Treasurer's Report. Motion carried.

Scott Kriegsman joined the meeting at 4:06 p.m.

Ten bills were presented for approval: One bill from Selective Insurance in the amount of \$303.00 was for an insurance premium; five bills were reimbursements to the Pekin Park District for work on the Pavilion totaling \$5,727.42. All of those bills are to be paid from the General Account. One bill presented as Reimbursement to the Pekin Park District amounting to \$620.15 for Sun Dial Columns Maintenance is to be paid from the Sun Dial Maintenance Account. That transaction cleared the account. A purchase made for Junior Golf Supplies amounting to \$47.88 was also a Reimbursement to the Pekin Park District to be paid from the Steve Funk Junior Golf Fund. The Final \$22,864.17 in the Ice Rink Board Replacement Account was also requested by the Park District as a Reimbursement. The final bill, also a Reimbursement to the Park District from the Larry's Casting Kids Account amounted to \$124.80 for supplies. A motion was made by Jim and seconded by Scott to approve the Treasurer's Report and pay the bills. Motion carried.

### **Public Comment**

No one was present from the public.

### **Old Business**

Discussion of Candidates to Fill a Board Vacancy:

Gary and Jim proposed extending an offer to Buster Hanley to join the Board. The Directors were in agreement with the recommendation.

### **New Business**

- A. Request for Funds from the Miller Center Account to Purchase a Shed --- A motion was made by Jack and seconded by Jim to approve the request to purchase a shed for the Miller Center with Miller Center Account Funds. Motion carried.

- B. Approval of the 2022 Meeting Schedule --- Cameron presented a proposed meeting schedule for the Park Foundation Board Meetings for 2022. motion was made by Dennis and seconded by Scott to approve the meeting schedule as presented. Motion carried.
- C. Bandshell Proposal --- Cameron introduced an effort by interested parties to have a bandshell constructed in Mineral Springs Park for use by the Pekin Municipal Band for concerts and other community events. Discussion followed regarding how to determine the feasibility of such an endeavor.
- D. Discussion of Possible Goals for 2022 --- Discussion was limited however, it was noted that the Marketing Plan is almost complete. The Capital Campaign and Spending Plan were not discussed.

With no further business to come before the Board, Jim moved to adjourn the meeting which was seconded by Scott. Motion carried. The meeting was adjourned at 5:01 p.m.

Respectfully submitted,

Dennis Green, Secretary

**Next Regular Meeting : January 19,2022**

