

# **Pekin Park Foundation**

## **Minutes of the May 16, 2022 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, Dennis Green, Scott Kriegsman and Jim Ruth. Gary Gillis conducted the meeting by phone.

Absent was: Jack Steger and Buster Hanley along with Treasurer, Chip Hill

No one else was present.

### **Annual Meeting**

The Annual Meeting of the Pekin Park Foundation is held each year in May. The election of officers is conducted at the Annual Meeting. President Gillis opened the floor for nominations for the office of Board President. Scott Kriegsman nominated Gary Gillis to the position with a second by Kyle Cain. Since there were no other nominations, a vote was taken to elect Gary Gillis as President for the 2022-2023 fiscal year. Motion carried unanimously.

The next order of business was election of the Vice President of the Board. Kyle Cain nominated Scott Kriegsman for the position of Vice President. Jim Ruth seconded the motion. Since no other nominations were made, a vote was taken to elect Scott Kriegsman as Vice President of the Board. Motion carried unanimously.

The last office to be elected was that of Board Secretary. Nominations were opened and Kyle Cain nominated Dennis Green to be Board Secretary. Jim Ruth seconded the motion. Since no other nominations were made, a vote was taken to elect Dennis as Secretary. Motion carried. The last order of business for the Annual Meeting is the appointment of the Treasurer for

the organization. Kyle the Cain moved to appoint Chip Hill as Treasurer with a second by Dennis Green. A vote was taken and the motion was approved unanimously. Having concluded the business of the Annual Meeting, President Gillis continued on with the Regular May Meeting.

## **Minutes**

Jim Ruth moved to approve the minutes for the April 18, 2022 Regular Meeting. Kyle Cain seconded the motion. Motion carried.

## **Treasurer's Report**

Chip provided the Treasurer's Report in advance of the meeting that accounted for fund balances totaling \$962,533.53 as of 5/16/2022. The fund balances were as follows: Vanguard Escrow Acct. \$542,196.63; Miller Center \$221,236.30; 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. \$10,500.00; Baseball Fund (Barry Miller Memorial)\$1,172.00; IRVSRA \$0.00; Restricted for Parkside \$500.00; Steve Funk Junior Golf \$17,379.52; Terri Gambetti Scholarship Fund \$6,097.25; Tom Elliott Park Improvement and Enhancement Fund \$1,674.39; Foundation Endowment \$4,670.00; Miller Center Trip Fund \$0.00; Dog Park Improvement Fund \$3,016.44 and Unrestricted Funds \$684,224.23.

Two bills were presented for approval this month. A bill amounting to \$84.16 from P&P Press was presented for Funky Monkey Golf Outing posters and brochures. That bill is to be paid from the Junior Golf Fund. Another bill for \$2,780.00 from NuToys was presented to be paid from the Benches, Plaques and Pavers account for 2 New Lagoon Benches. Kyle Cain moved to pay the bills. Scott Kriegsman seconded the motion. Motion carried.

Buster joined the meeting at 4:07 p.m.

A motion was made by Buster and seconded by Scott to receive and file the Treasurer's Report. Motion carried.

## **Public Comment**

No one was present from the public.

## **Old Business**

- A. Sunken Garden Fountain Update --- The information presented by Terra Engineering staff at the April meeting was reviewed. After discussing the path for evaluating a plan for reconstructing the fountain area, a motion to initiate Phase I for the Fountain Project at a cost of \$12,700 plus another \$2,800 for surveying was made by Kyle and seconded by Jim. Motion carried unanimously.
- B. Marketing Brochure --- It was reported that a couple of more changes were needed in order to complete the brochure. The matter was tabled until the June meeting to provide time to complete the brochure.

## **New Business**

There was no New Business to come before the Board, however Cameron reported that the Funky Monkey Golf Outing was a success with approximately 70 golfers participating along with 28 sponsors. It was estimated that \$3,000 to \$4,000 was raised from the event.

With no further business to come before the Board, Scott moved to adjourn the meeting which was seconded by Buster. Motion carried. The meeting was adjourned at 4:51 p.m.

Respectfully submitted,

Dennis Green, Secretary

**Next Meeting: June 20, 2022**

