

Pekin Park Foundation

Minutes of the July 18, 2022 Director's Meeting

The meeting was called to order by President, Gary Gillis, at 4:05 p.m. This meeting was held in person at the Park District Board room. Directors present were: Cameron Bettin, Gary Gillis, Dennis Green, Buster Hanley, Jim Ruth and Jack Steger.

Absent were: Kyle Cain and Scott Kriegsman

Also present was Treasurer, Chip Hill.

Minutes

Jim Ruth moved to approve the minutes for the June 20, 2022 Regular Meeting. Buster Hanley 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 \$932,731.67 as of 7/18/2022. The fund balances were as follows: Vanguard Escrow Acct. \$508,100.62; Miller Center \$221,240.54; James Field \$7,160.77; Larry's Casting Kids \$4,402.63; Depot Restoration Fund \$500.00; Sundial Maintenance \$0.00; Restricted for Benches, Plaques, Pavers, etc. \$10,250.00; Baseball Fund (Barry Miller Memorial)\$1,172.00; IRVSRA \$0.00; Restricted for Parkside \$500.00; Steve Funk Junior Golf \$20,038.82; 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 \$652,008.83.

Four bills were presented for approval this month.

A bill amounting to \$101.50 from Quinn Johnston was presented for Illinois Annual Report Preparation. A bill amounting to \$600.00 was presented from Web Services, Inc. for the Annual Website Hosting Fee. The payments are to be made from the General Unrestricted Fund. A bill was presented by J & M Golf in the amount of \$510.00 for Junior Golf Clubs. A bill was also presented by Lick Creek Golf Course amounting to \$360.00 for IRVSRA Golf Lessons. Those bills are to be paid from the Junior Golf Fund.

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

Public Comment

No one was present from the public.

Old Business

A. Sunken Garden Fountain Update --- Cameron reported that Keven Graham from Terra Engineering plans to attend the August meeting to provide an update on the project. He has shown the staff several options.

B Update on the Bandshell Committee --- It was reported that the committee is looking at various bandshell options. The Farnsworth Group may be preparing a proposal for the project.

New Business

A. Update on Funky Monkey Golf Outing --- Cory Proehl will be at the next meeting to discuss the fundraiser and the Junior Golf program.

B. Discussion Regarding the Establishment of a Sponsorship Policy --- The question was raised as to whether the members are interested in having the Foundation sponsor selected events. Cameron will check into what

other foundations are doing.

With no further business to come before the Board, Dennis moved to adjourn the meeting which was seconded by Jim. Motion carried. The meeting was adjourned at 4:56 p.m.

Respectfully submitted,

Next Meeting: August 15, 2022

Dennis Green, Secretary

