

# Pekin Park Foundation Agenda

## Board of Directors Meeting

Monday, November 21, 2022 at 4:00 P.M.

Location: Pekin Park District Administration Office

1. Call to Order
  2. Roll Call
  3. Presentation on the proposed Performing Arts Venue for Mineral Springs Park
  4. Approval of the Minutes of the October 17, 2022 Regular Meeting
  5. Treasurer's Report
  6. Approval of Bills
  7. Public Comment
  8. Old Business
    - A. Update on the Sunken Garden Fountain Project
  9. New Business
    - A. Approval of the 2023 Meeting Schedule
  10. Adjournment
- Next Meeting: Monday December 19, 2022